



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 10TH NOVEMBER, 2021

Location

Zoom

Please contact for public access

Contact Point

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(DISTRIBUTED 02/11/21)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Julie Fallon	Conwy County Borough Council
Councillor Meirion Jones	Isle of Anglesey County Council
Councillor Huw Hilditch-Roberts	Denbighshire County Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Cemlyn Rees Williams	Gwynedd Council

Co-opted Non-voting Members

Rosalind Williams	Church of Wales
Claire Armitstead	Secondary School Representative
Richard Collet	Primary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

Non-voting Officers

Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Garem Jackson	Gwynedd Council
Rhys Howard Hughes	Anglesey County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council

Officers in Attendance

Dafydd L. Edwards	Host Authority
Sion Huws	Host Authority
Annwen Morgan	Isle of Anglesey County Council
Arwyn Thomas	GwE Managing Director
Alwyn Jones	GwE Assistant Director
Gareth Williams	GwE Advisory Board Chairman

Observer

AGENDA

1. ELECT CHAIR

To elect a Chair for 2021/22.

2. ELECT VICE-CHAIR

To elect a Vice-chair for 2021/22.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chair for consideration.

6. MINUTES OF PREVIOUS MEETING

5 - 11

(copy enclosed)

7. FINAL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2021 AND RELEVANT AUDIT

12 - 83

To submit –

- The Statement of Accounts post-audit;
- The Wales Audit Office's report;
- Letter of representation.

8. GWE BUDGET 2021-2022 - QUARTER 2 REVIEW

84 - 89

- To update Joint Committee members on the latest financial review of GwE's budget for the 2021/22 financial year.
- The report focuses on the significant financial variances, with Appendix 1 containing the full financial information.

9. PUPIL DEVELOPMENT GRANT 2021-22

90 - 98

To present an update to the Joint Committee on the Pupil Development Grant Support Plan for 2021/22 across the region.

10. GWE REGIONAL BUSINESS PLAN 2021-2022 - QUARTER 2 MONITORING REPORT

99 - 134

To present the Quarter 2 Monitoring Report - GwE Regional Business Plan

2021-2022 to the Joint Committee.

11. SUPPORTING ALL SCHOOLS FOR CURRICULUM FOR WALES - 135 - 146
DEVELOPING CURRICULUM FOR WALES REGIONAL AND LOCAL NETWORKS

To present information to Joint Committee members on our approach to developing Curriculum for Wales regional and local networks as part of supporting all schools and settings to implement Curriculum for Wales.