



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 23RD NOVEMBER, 2022

Location

Virtual Meeting

Contact Point

Rhodri Jones

01286 679256

Rhodrijones1@gwynedd.llyw.cymru

(DISTRIBUTED 17/11/22)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Ieuan Williams	Isle of Anglesey County Council
Councillor Gill German	Denbighshire County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Beca Brown	Cyngor Gwynedd

Co-opted Non-voting Members

Dylan Davies	Secondary School Representative
Delyth Roberts	Primary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales

Non-voting Officers

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

Officers in Attendance

Lowri Evans	Host Authority
Dewi Morgan	Host Authority
Sion Huws	Host Authority
Arwyn Thomas	GwE Managing Director
Alwyn Jones	GwE Assistant Director
Bethan Eleri Roberts	GwE Performance Management Manager
Gareth Williams	GwE Advisory Board
Graham Boase	Denbighshire County Council

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

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

4. MINUTES OF PREVIOUS MEETING

5 - 10

The Chairman shall propose that the minutes of the previous meeting of this committee held on 05.10.2022 be signed as a true record (attached).

5. APPROVE THE INDEPENDENT AUDITOR'S REPORT ON GWE ACCOUNTS

11 - 86

To submit –

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

6. BUDGET 2022-2023: QUARTER 2 REVIEW

87 - 91

To update Joint Committee members on the latest financial review of GwE's budget for the 2022/23 financial year.

7. GWE REGIONAL BUSINESS PLAN 2022-2023: QUARTER 2 MONITORING REPORT

92 - 126

To present the Quarter 2 Monitoring Report – GwE Regional Business Plan 2022-2023 to the Joint Committee.

8. INTENTION TO REVIEW CURRENT OPERATING ARRANGEMENTS AND STAFFING STRUCTURE

127 - 130

To inform Joint Committee members regarding the intention to review current operating arrangements and staffing structure.

9. JOINT COMMITTEE'S LETTER TO THE MINISTER FOR EDUCATION AND WELSH LANGUAGE

131 - 137

To provide the Joint Committee with a formal record, following discussions and a decision made at the previous meeting on 05/10/22, in relation to the letter sent to the Minister for Education and Welsh language on 11/10/22.

