



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

SCHOOLS FINANCE FORUM

Date and Time

3.30 pm, MONDAY, 6TH FEBRUARY, 2023

Location

Virtual Meeting - Teams

Contact Point

Einir Davies

01286 679 868

EinirRhianDavies@gwynedd.llyw.cymru

(DISTRIBUTED 2nd February 2023)

SCHOOLS FINANCE FORUM MEMBERSHIP

CABINET MEMBERS

Councillor Beca Brown (Education)
Councillor Ioan C Thomas (Finance)

CHIEF EXECUTIVE

Mr Dafydd Gibbard

HEAD OF FINANCE

Dewi A Morgan

SECONDARY HEAD TEACHERS

Mr Arwyn Williams – Ysgol Brynrefail Mr Dylan Minnice - Ysgol Botwnnog
Mr Neil Foden – Ysgol Friars Mr Aled Williams – Ysgol Ardudwy

PRIMARY HEAD TEACHERS

Mrs Iona Jones - Ysgol Edmwnd Prys/Bro Cynfal Mr Richard Derwyn Jones – Ysgol
Garndolbenmaen
Mrs Menna Wynne Pugh – Ysgol Penybryn Mrs Eleri Morgan Davies – Ysgol
Mr Alan Wynn Jones – Ysgol Cymerau y Gorlan

TEACHERS' UNIONS

Mr Clive Thomas – Ysgol Syr Hugh Owen

GOVERNORS

Arfon

Mr Brian Jones – Ysgol Llanllechid
Mr Edward Bleddyn Jones – Ysgol Tregarth

Meirionnydd

Ms Carys M Fowles – Ysgol Tywyn & Ysgol Penybryn
Awaiting Nomination – Primary / Secondary Schools' Governor

Dwyfor

Mr Gwilym Jones - Ysgol Borthygest,
Councillor Gwynfor Owen – Ysgol Hafod Lon

DIOCESE

Vacant Seat

CHURCH SCHOOLS

Ms Joanna Thomas – Ysgol y Faenol

SPECIAL SCHOOLS

Mrs Donna Roberts - Ysgol Hafod Lon

Observers:

Mr Garem Jackson, Head of Education Service
Ms Kathy Bell, Group Accountant – Schools
Mr Rhys Meredydd Glyn, Head of Gwynedd's Welsh Language Immersion System
Ms Ffion Edwards Ellis, Assistant Head of Department, Special Educational Needs and Inclusion
Dr Diane Pritchard-Jones, Assistant Head : Education Services

A G E N D A

1. ELECTION OF VICE-CHAIR

To elect a Vice-Chair for 2022/2023

2. APOLOGIES

To receive any apologies for absence

3. NEW NOMINATIONS

To confirm new nominations to the Committee

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. MINUTES

5 - 10

To confirm the minutes of the previous meeting held on 12th December, 2022

7. MATTERS ARISING FROM THE MINUTES

- i. Language Centres
- ii. Service Level Agreements

8. COUNCIL'S FINANCIAL STRATEGY 2023/2024

11 - 12

Report by Dewi A Morgan, (Head of Finance)

9. INTEGRATION 2023/24

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Report from Ffion Edwards Ellis, (Assistant Head of Special Educational Needs and Inclusion)

10. ANY OTHER MATTER

An Opportunity to Raise Any Other Matter

11. DATE OF THE NEXT MEETING

To be confirmed