

GWE JOINT COMMITTEE DECISION NOTICE



Date of the Meeting

20 March 2024

SUBJECT

Item 5: GWE BUDGET 2023-2024 - THIRD QUARTER REVIEW

DECISION

To accept and approve the report on the review of the GwE budget until the end of December 2023.

REASONS FOR THE DECISION

Members of the Joint Committee need to be updated on the latest financial review of the GwE budget for the 2023/24 budgetary year.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of the Meeting

20 March 2024

SUBJECT

Item 6: GWE REGIONAL BUSINESS PLAN 2023/2024 - QUARTER 3 MONITORING

DECISION

To approve and accept the monitoring report for quarter 3.

REASONS FOR THE DECISION

There is a need to submit a quarterly progress report - GwE Regional Business Plan 2023/24 to the members of the Joint Committee, in accordance with the procedure of reporting quarterly on progress against the Regional Business Plan.

The Managing Director and the Management Board Chair has the responsibility of delivering the Regional Plan as accountable officers. The Joint Committee is ultimately responsible for presenting the plan.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of the Meeting

20 March 2024

SUBJECT

Item 7: THE FUTURE OF IMPROVING SCHOOLS IN NORTH WALES

DECISION

- To note the content of the report and consider risk implications for 2024-25 and beyond.
 - That the Management Board submit a report at the meeting of the Joint Committee in May on the way forward that will deal with a timetable and governance matters as well as budgetary implications.
 - For the voting members of the Joint Committee to agree to submit a list of questions to be presented to the Education Minister in the meeting that has been arranged for April.
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REASONS FOR THE DECISION

To approve for the members of the Joint Committee to make informed decisions on the future of school improvement in North Wales following the written statement by Jeremy Miles, Minister for the Welsh Language and Education published on 31 January 2024.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of the Meeting

20 March, 2024

SUBJECT

Item 8: GWE BUDGET 2024/2025 (BASELINE BUDGET)

DECISION

To adopt the baseline budget for the 2024/25 budgetary year as submitted in Appendix 1 of the report namely £8,460,971.

REASONS FOR THE DECISION

The GwE baseline budget for 2024/25 needs to be submitted to the Joint Committee for adoption.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



Date of the Meeting

20 March 2024

SUBJECT

Item 9: 2024-2025 MEETINGS CALENDAR

DECISION

To approve the Joint Committee meetings calendar for the 2024-25 year.

REASONS FOR THE DECISION

The Joint Committee needs to agree on a meetings calendar for the year to come.

The calendar was submitted following a consultation with the six North Wales Authorities in order avoid any clashes with Council meetings.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.
