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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL



CONWY
CYNOR BARDISTEF SIROL
COUNTY BORDUGER COUNCIL

CYNGOR
Sir Ddinbych
Denbighshire
COUNTY COUNCIL

CYNGOR
Sir y Fflint
Flintshire
COUNTY COUNCIL

wrexham
COUNTY BOROUGH COUNCIL
CYNGOR BARDISTEF SIR
wrecsam

Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 10TH JULY, 2024

Location

Virtual Meeting - Zoom

Contact Point

Annes Sion

01286 679490

AnnesSion@gwynedd.llyw.cymru

(DISTRIBUTED 02/07/24)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Dafydd Roberts	Isle of Anglesey County Council
Councillor Gill German	Denbighshire County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Mared Eastwood	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Beca Brown	Cyngor Gwynedd

Co-opted Non-voting Members

Manon Williams	Primary Schools Representative
Paul Smith	Secondary Schools Representative
Noel Fitzgerald	Special Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales Representative

Non-voting Officers

Marc Berw Hughes	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council
Gwern ap Rhisiart	Cyngor Gwynedd

Officers in Attendance

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

A G E N D A

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

4 - 8

The Chair shall propose that the minutes of the previous meeting of this committee held on 22nd May, 2024 be signed as a true record.

5. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024

9 - 67

To submit the Statement of Accounts, in the 'statutory' format, duly certified, but subject to audit.

6. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT COMMITTEE

68 - 80

To accept and approve the Annual Governance Statement for 2023/24.