



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL



CONWY
COUNTY BOROUGH OF SIROL
COUNTY BOROUGH COUNCIL

CYNGOR
Sir Ddinbych
Denbighshire
COUNTY COUNCIL

CYNGOR
Sir y Fflint
Flintshire
COUNTY COUNCIL

wrexham
COUNTY BOROUGH COUNCIL
CYNGOR BORODDREFEIRIOL
wrecsam

Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 2ND OCTOBER, 2024

Location

Virtual Meeting

(For public access to the meeting, please contact us)

Contact Point

Lowri Haf Evans

01286 679878

lowrihafevans@gwynedd.llyw.cymru

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Dafydd Roberts	Isle of Anglesey County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Diane King	Denbighshire County 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
uros Davies	GwE Head of Service – School Improvement
Rhys Williams	GwE Head of Service – Professional Learning.
Bethan Eleri Roberts	GwE Performance Management
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 MEETINGS

4 - 10

The Chair shall propose that the minutes of the previous meetings of this committee held on 22 May and 1 August, 2024 be signed as a true record.

5. GWE LEADERSHIP - TRANSITIONAL PERIOD

11 - 13

To share information with Joint Committee members regarding GwE leadership arrangements until the end of the transitional period.

6. GWE JOINT COMMITTEE - DETAILED AUDIT PLAN 2024

14 - 31

To consider the Audit Plan provided by Audit Wales.

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

32 - 72

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

8. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT COMMITTEE

73 - 85

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

9. GWE BUDGET 2024/25: REVIEW TO END OF AUGUST 2024

86 - 90

To update Joint Committee members on the latest financial review of GwE's budget for the 2024/25 financial year.

10. GWE RISK REGISTER

91 - 94

To present GwE's latest Risk Register to the Joint Committee.