



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL



CONWY
CYNGOR BARDDEUSTIP SIROL
COUNTY BORDERS COUNCIL

CYNGOR
Sir Ddinbych
Denbighshire
COUNTY COUNCIL

CYNGOR
Sir y Fflint
Flintshire
COUNTY COUNCIL

wrexham
COUNTY BOROUGH COUNCIL
CYNGOR BARDDEUSTIP SIRIOL
wrecsam

Meeting

GWE JOINT COMMITTEE

Date and Time

10.00 am, WEDNESDAY, 27TH NOVEMBER, 2024

Location

Virtual Meeting

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

Contact Point

Lowri 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
Vacant Seat	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

Euros Davies	GwE Head of Service – School Improvement
Rhys Williams	GwE Head of Service – Professional Learning
Graham Boase	Denbighshire County Council
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 MEETING

4 - 10

The Chair shall propose that the minutes of the previous meeting of this committee held on 2nd October 2024 be signed as a true record.

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

11 - 88

To submit The Statement of Accounts post-audit, The Wales Audit Office's report and the Letter of representation.

6. GWE BUDGET 2024/2025 - REVIEW TO END OF OCTOBER 2024

89 - 93

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

7. HALF YEAR PROGRESS REPORT ON THE 'REFORM' ELEMENT OF THE LOCAL AUTHORITY EDUCATION GRANT (LAEG)

94 - 112

To present a progress report to Joint Committee members on the 'Reform' element of the Local Authority Education Grant (LAEG), specifically: Curriculum for Wales and Professional Learning and Leadership.