



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

1.30 pm, WEDNESDAY, 23RD SEPTEMBER, 2015

Location

Venue Cymru, Llandudno

Contact Point

Glynda O'Brien

01341 434301

GlyndaOBrien@gwynedd.gov.uk

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

| | |
|------------------------------|---------------------------------|
| Councillor Kenneth P. Hughes | Isle of Anglesey County Council |
| Councillor Gareth Thomas | Gwynedd Council |
| Councillor Wyn Ellis Jones | Conwy County Borough Council |
| Councillor Eryl Williams | Denbighshire County Council |
| Councillor Chris Bithell | Flintshire County Council |
| Councillor Michael Williams | Wrexham County Borough Council |

Co-opted Non-voting Members

| | |
|-----------------|----------------------------------|
| Rita Price | Wrexham Diocese |
| Diane Chisholm | Primary Schools Representative |
| Annwen Morgan | Secondary Schools Representative |
| Jonathan Morgan | Special Schools Representative |
| Alison Fisher | Governor Representative |

Non-voting Officers

| | |
|-----------------|---------------------------------|
| Delyth Molyneux | Isle of Anglesey County Council |
| Arwyn Thomas | Gwynedd Council |
| Richard E. Owen | Conwy County Borough Council |
| Karen Evans | Denbighshire County Council |
| Ian Budd | Flintshire County Council |
| John Davies | Wrexham County Borough Council |

Officers in Attendance

| | |
|----------------------|--------------------------------|
| Iwan Evans | Host Authority |
| Dafydd Lewis Edwards | Host Authority |
| Geraint Rees | Welsh Government |
| Huw Foster Evans | GwE Managing Director |
| Susan Owen Jones | GwE Business & Finance Manager |
| Mohammed Mehmet | Denbighshire County Council |

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

1 - 6

(copy enclosed)

5. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015 AND RELEVANT AUDIT

7 - 62

(copy enclosed)

6. GWE PROGRESS REPORT

(oral report)

7. GWE 2015-16 BUDGET REPORT - SUMMER TERM REVIEW 2015

63 - 66

(copy enclosed)

8. 2015-16 MEETING DATES

67 - 68

(copy enclosed)