



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 20TH MAY, 2020

Location

Virtual Meeting

Contact Point

Annes Sion

01286 679490

AnnesSion@gwynedd.llyw.cymru

(DISTRIBUTED 14/05/20)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Julie Fallon	Conwy County Borough Council
Councillor Meirion Jones	Isle of Anglesey County Council
Councillor Huw Hilditch-Roberts	Denbighshire County Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Cemlyn Rees Williams	Gwynedd Council

Co-opted Non-voting Members

Rosalind Williams	Church of Wales
Haf Williams	Primary Schools Representative
Claire Armitstead	Secondary School Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

Non-voting Officers

Rhys Howard Hughes	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Claire Homard	Flintshire County Council
Ian Roberts	Wrexham County Borough Council
Garem Jackson	Gwynedd Council

Officers in Attendance

Arwyn Thomas	GwE Managing Director
Dafydd L. Edwards	Host Authority
Sion Huws	Host Authority
Susan Owen Jones	GwE Business Manager
Annwen Morgan	Isle of Anglesey County Council
Alwyn Jones	GwE Assistant Director
Gareth Williams	GwE Advisory Board Chairman

Observer

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 MATTERS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES OF PREVIOUS MEETING - 26 FEBRUARY 2020 4 - 9

(copy enclosed)

5. GWE ACCOUNTS 2019/2020 - REVENUE OUT-TURN 10 - 14

GwE Managing Director and Gwynedd Council Head of Finance to update the Joint Committee of the final financial review of the GwE Budget for the 2019/20 financial year.

6. WELSH GOVERNMENT RESPONSE TO COVID-19 : CUTS TO REGIONAL GRANTS 15 - 17

GwE Managing Director to update the Joint Committee on the situation regarding regional grants for the 2020/21 financial year.

7. QUALIFICATIONS 18 - 28

GwE Assistant Director to consider the consequences of the decision to close schools and to cancel the summer 2020 exam series.

8. TRANSITION BACK INTO SCHOOLS 29 - 40

GwE Managing Director to present a report which considers the transition of learners back to school when instructed by Welsh Government.