



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**1.30 pm, WEDNESDAY, 15TH JULY, 2020**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 09/07/20)

# **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 ITEMS**

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

## **4. MINUTES OF PREVIOUS MEETING - 20 MAY, 2020** 5 - 8

(attached)

## **5. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020** 9 - 46

To consider the report of the Head of Finance, Gwynedd Council (attached)

## **6. ANNUAL GOVERNANCE STATEMENT FOR THE GWE JOINT-COMMITTEE** 47 - 64

To consider the report of the GwE Managing Director (attached)

## **7. GWE ANNUAL REPORT 2019/20** 65 - 116

To consider the report of the GwE Managing Director (attached)

## **8. GWE WORK PROGRAMME** 117 - 127

To consider the report of the GwE Assistant Director (attached)

## **9. BLENDED LEARNING** 128 - 153

To consider the report of the GwE Assistant Director (attached)

## **10. RE-STARTING LEARNING MODEL FOR NORTH WALES** 154 - 163

To consider the report of the GwE Managing Director and Chair of the GwE Management Board (attached)