



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, TUESDAY, 15TH SEPTEMBER, 2020**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

**01286 679018**

**[eirianroberts3@gwynedd.llyw.cymru](mailto:eirianroberts3@gwynedd.llyw.cymru)**

(DISTRIBUTED 10/9/20)

# **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
Cemlyn Rees Williams	Gwynedd Council

### **Co-opted Non-voting Members**

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

### **Non-voting Officers**

Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Garem Jackson	Gwynedd Council
Rhys Howard Hughes	Anglesey County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council

### **Officers in Attendance**

Dafydd L. Edwards	Host Authority
Sion Huws	Host Authority
Susan Owen Jones	GwE Business Manager
Annwen Morgan	Isle of Anglesey County Council
Arwyn Thomas	GwE Managing Director
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 - 15TH JULY, 2020** 5 - 10

## **5. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020 AND RELEVANT AUDIT** 11 - 85

To consider the report of the Head of Finance, Gwynedd Council.

## **6. BUDGET - QUARTER 1 MONITORING** 86 - 90

To consider the report of the GwE Managing Director and Gwynedd Council Head of Finance.

## **7. INTERNAL AUDIT REPORT - GWE TRAVELLING EXPENSES** 91 - 105

To consider the report of the GwE Managing Director.

## **8. RISK ASSESSMENTS: OFFICES, SCHOOL VISITS AND STAFF** 106 - 177

To consider the report of the GwE Managing Director.

## **9. 2020 OUTCOMES - EDUCATION MINISTER'S INDEPENDENT REVIEW** 178 - 182

To consider the report of the GwE Managing Director.

## **10. GWE WORK PROGRAMME AND PRIORITIES** 183 - 197

To consider the report of the GwE Assistant Director.

## **11. PROFESSIONAL LEARNING - GWE OFFER TO SCHOOLS SUMMER TERM 2020** 198 - 313

To consider the report of the GwE Assistant Director.

**12. ACCELERATED LEARNING PROGRAMME**

314 - 316

To consider the report of the GwE Managing Director.

**13. ESTYN THEMATIC REVIEW**

317 - 320

To consider the report of the GwE Managing Director.