



Cydweithio · Dysgu · Llwyddo  
Collaborating · Learning · Succeeding



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**1.30 pm, WEDNESDAY, 14TH JULY, 2021**

Location

**Virtual Meeting - Zoom**

Contact

**Natalie Lloyd Jones**

**[NatalieLloydJones@Gwynedd.Llyw.Cymru](mailto:NatalieLloydJones@Gwynedd.Llyw.Cymru)**

# **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
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	Isle of 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**

4 - 8

(copy enclosed)

## **5. STATEMENT OF ACCOUNTS 2020/21**

9 - 49

To submit the Statement of Accounts, in the 'statutory' format, duly certified, but subject to audit.

## **6. GOVERNANCE STATEMENT**

50 - 62

To accept and approve the Annual Governance Statement.

## **7. ANNUAL REPORT 2020/21**

63 - 94

To present the GwE 2020-2021 Annual Report to the Joint Committee.

## **8. STRATEGY TO SUPPORT PARENTS/ CARERS**

95 - 97

To update Joint Committee members regarding our strategy and the support available to help parents and carers on how best to support their children's learning.

## **9. TEDXGWE INITIATIVE**

98 - 101

To provide an overview of the TEDxGWE Initiative to Joint Committee members.