

Cydweithio · Dysgu · Llwyddo Collaborating · Learning · Succeeding



Meeting

# **GWE JOINT COMMITTEE**

Date and Time

1.30 pm, WEDNESDAY, 22ND SEPTEMBER, 2021

Location

Zoom

\*please contact for public access\*

Contact Point

**Natalie Lloyd Jones** 

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(DISTRIBUTED 14/09/21)

# **GWE JOINT COMMITTEE**

## MEMBERSHIP OF THE JOINT COMMITTEE

# **Voting Members**

Councillors

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

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

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

# **Non-voting Officers**

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

# **Officers in Attendance**

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

# Observer

# AGENDA

## 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

(copy enclosed)

#### 5. GWE BUDGET 2021-2022 - 1ST QUARTER REVIEW 10 - 14

5 - 9

To update Joint Committee members on the latest financial review of GwE's budget for the 2021/22 financial year.

## 6. GWE REGIONAL BUSINESS PLAN 2021-2022 - QUARTER 1 15 - 48 MONITORING REPORT

To present the Quarter 1 Monitoring Report - GwE Regional Business Plan 2021-2022 to the Joint Committee.

## 7. SCHOOL EVALUATION REPORTS 49 - 67

Present the report to members of the Joint Committee.

#### 8. EVOLVING REGIONAL STRUCTURES AND PROCESSES TO 68 - 76 SUPPORT SCHOOLS CAUSING CONCERN

To share information with members of the Joint Committee about evolved regional structures and processes to support schools causing concern.

## 9. REGIONAL STRATEGY - RENEW AD REFORM: SUPPORTING 77 - 92 LEARNERS' WELLBEING AND PROGRESSION

To present information, and for Joint Committee members to approve our 'Regional strategy - Renew and reform: supporting learners' wellbeing and progression'.

## 10. Y GYMRAEG - CLUSTER PLANS AND 'EIN LLAIS NI' ORACY 93-98

## PROJECT

To share information about the arrangements and plans for two main work streams in the business plan for Welsh this year - arrangements for the Cluster Plans and 'Ein Llais Ni' Oracy Project.

# 11. DIGITAL LEARNING

99 - 103

Share information with members of the Joint Committee in relation to 'Digital Learning'.

# **12. GWE CONCERNS AND COMPLAINTS HANDLING PROCEDURE** 104 - 110

To accept and approve GwE's Concerns and Complaints Handling Procedure.