



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

9.30 am, WEDNESDAY, 16TH FEBRUARY, 2022

Location

Virtual Meeting - Zoom

(For public access to the meeting, please contact us)

Contact Point

Eirian Roberts

01286 679018

eirianroberts3@gwynedd.llyw.cymru

(DISTRIBUTED 09/02/22)

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	Anglesey County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council

Officers in Attendance

Dewi Morgan	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

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 - 10TH NOVEMBER, 2021 5 - 10

(copy enclosed)

5. GWE BUDGET 2021-22 - 3RD QUARTER REVIEW 11 - 16

Report by the GwE Managing Director and Gwynedd Council Head of Finance.

6. BASE BUDGET 2022-23 17 - 21

Report by the Gwynedd Council Head of Finance.

7. GWE REGIONAL BUSINESS PLAN 2021-22 - QUARTER 3 MONITORING REPORT 22 - 74

Report by the GwE Managing Director.

8. PROGRESS REPORT ON THE REFORM JOURNEY AUTUMN TERM 2021 75 - 98

Report by the GwE Assistant Director.

9. REVIEW STRUCTURE OF BUSINESS TEAM 99 - 100

Report by the GwE Managing Director.

10. DELIVERING THE JOURNEY TO ROLL-OUT - SUPPORT FOR SCHOOLS 101 - 104

Report by the GwE Managing Director.

11. LETTER TO EDUCATION MINISTER REGARDING THE 2021-22 QUALIFICATION SERIES AND RESPONSE 105 - 116

Report by the GwE Managing Director.

12. PUPIL INFORMATION SHARING AGREEMENT BETWEEN THE LOCAL AUTHORITIES AND GWE 117 - 131

Report by the GwE Managing Director.

13. CALENDAR OF MEETINGS 2022-23 132 - 134

Report by the GwE Managing Director.