



Cydweithio · Dysgu · Llwyddo  
Collaborating · Learning · Succeeding



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**1.30 pm, WEDNESDAY, 13TH JULY, 2022**

Location

**Virtual Meeting**

Contact Point

**Rhodri Jones**

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(DISTRIBUTED 07/07/22)

# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Ieuan Williams	Anglesey County Council
Councillor Gill German	Denbighshire County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Ian Roberts	Flintshire County Council
Councillor Phil Wynn	Wrexham County Borough Council
Councillor Beca Brown	Gwynedd Council

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

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

### **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**

Rhodri Jones	Host Authority
Dewi Morgan	Host Authority
Sion Huws	Host Authority
Arwyn Thomas	GwE Managing Director
Alwyn Jones	GwE Assistant Director
Bethan Eleri Roberts	GwE Performance Management Manager
Gareth Williams	GwE Advisory Board
Graham Boase	Denbighshire County Council

# **A G E N D A**

**1. ELECT CHAIR**

To elect Chair for 2022-2023.

**2. ELECT VICE-CHAIR**

To elect Vice-Chair for 2022-2023.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT ITEMS**

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

**6. MINUTES OF PREVIOUS MEETING**

5 - 13

The Chairman shall propose that the minutes of the previous meeting of this committee held on 16.02.2022 be signed as a true record (attached).

**7. GWE ANNUAL REPORT 2021-2022**

14 - 118

To accept information from the report and receive any feedback.

**8. GWE BUSINESS PLAN 2021-2022 - QUARTER 4 MONITORING REPORT**

119 - 166

To accept information from the report and receive any feedback.

**9. GWE ACCOUNTS 2021-2022 - REVENUE OUT-TURN**

167 - 171

To accept information from the report and receive any feedback.

**10. STATEMENT OF THE 2021-2022 ACCOUNTS**

172 - 212

To accept information from the report and receive any feedback.

**11. AUDIT WALES - GWE'S 2022 AUDIT PLAN**

213 - 222

To accept information from the report and receive any feedback.

**12. GOVERNANCE STATEMENT 2021-2022**

223 - 234

To accept information from the report and receive any feedback.

**13. GWE BUSINESS PLAN 2022-2023** 235 - 254

To accept information from the report and receive any feedback.

**14. RISK REGISTER** 255 - 259

To accept information from the report and receive any feedback.

**15. SCHOOL IMPROVEMENT GUIDANCE: FRAMEWORK FOR EVALUATION, IMPROVEMENT AND ACCOUNTABILITY** 260 - 264

To accept information from the report and receive any feedback.

**16. INTERNAL AUDIT CHARTER AND INTERNAL AUDIT PLAN 2022-23** 265 - 276

To accept information from the report and receive any feedback.