



## **GWE JOINT COMMITTEE DECISION NOTICE**

**Date of meeting**

05 October 2022

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### **SUBJECT**

Item 5: 2022-2023 GWE BUDGET - QUARTER 1 MONITORING

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### **DECISION**

To accept and approve the Report for the First Quarter of 2022/2023

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### **REASONS FOR THE DECISION**

Members of the Joint Committee need to be updated on the latest financial review of the GwE budget for the 2022/23 budgetary year. Based on first quarter expenditure and income and estimates based on management explanations, this initial review forecasts a net underspend of (£116,306) by the end of the 2022/23 financial year. The report explains the reasons behind the main variations predicted.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report.

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## **GWE JOINT COMMITTEE DECISION NOTICE**

**Date of meeting**

05 October 2022

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### **SUBJECT**

Item 6: GWE BUSINESS PLAN 2022-2023 - QUARTER 1 MONITORING REPORT

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### **DECISION**

To approve the monitoring report for quarter 1 of the GwE Regional Business Plan 2022-2023.

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### **REASONS FOR THE DECISION**

Progress against the Regional Business Plan is reported quarterly to the Joint Committee. The Managing Director and Chair of the Management Board have responsibility for delivering the Regional Plan, as accountable officers. The Joint Committee is ultimately accountable for delivering the plan.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report.

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## **GWE JOINT COMMITTEE DECISION NOTICE**

**Date of meeting**

05 October 2022

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### **SUBJECT**

Item 7: REFORM JOURNEY: PROGRESS REPORT

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### **DECISION**

To note and accept the report which highlights schools' preparations for Curriculum for Wales in light of the renew and reform agenda.

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### **REASONS FOR THE DECISION**

This report builds upon the previous progress report from the Autumn term 2021 which considered how schools were responding to the Curriculum for Wales work in light of the renew and reform agenda during the ongoing Covid-19 pandemic. It provides an outline of where schools and PRUs are currently at as they have continued to prepare for the Curriculum for Wales and is based on evidence gathered by GwE Supporting Improvement Advisers as part of their work in supporting schools during the Spring and Summer terms 2022.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report.

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## **GWE JOINT COMMITTEE DECISION NOTICE**

**Date of meeting**

05 October 2022

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### **SUBJECT**

Item 8: GwE WORK PROGRAMME DURING AUTUMN AND SPRING TERM 2022-2023

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### **DECISION**

Accept and approve the report which outlines the main focus of GwE Work Programme during the Autumn and Spring Term 2022-23

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### **REASONS FOR THE DECISION**

The work programme, starting from September 2022, will support schools and settings as they evolve their processes and practice to effectively address the requirements and expectations of the new framework.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers and the Welsh Government Minister for Education were consulted to seek their views, which have been included in the report. Management Board and regional Heads were consulted in Strategic Forums and at the GwE Conference for senior leaders at Venue Cymru on 22 and 23 September 2022.

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## **GWE JOINT COMMITTEE DECISION NOTICE**

**Date of Meeting**

05 October 2022

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**SUBJECT**

Item 8: GWE AUTUMN TERM REGIONAL CONFERENCE

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**DECISION**

Accept and note the report on the GwE regional conference.

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**REASONS FOR THE DECISION**

The aim of the 'Inspiring Leadership: Giving our learners the very best experiences' conference was to set a direction for our future work and focus on the support needs of schools in moving forward. There was a summary of the conference highlights and positive feedback was received from attendees.

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**DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE**

No declarations of personal interest or relevant disclosures were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted for their views, which are included in the report.

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