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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL



CONWY
CONWY BORDDODD OF SIROL
COUNTY BOROUGH COUNCIL

CYNGOR
Sir Ddinbych
Denbighshire
COUNTY COUNCIL

CYNGOR
Sir y Fflint
Flintshire
COUNTY COUNCIL

wrexham
COUNTY BOROUGH COUNCIL
CYNGOR BORODDODD SIR
wrecsam

Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 15TH FEBRUARY, 2023

Location

Virtual Meeting

Contact Point

Rhodri Jones

01286 679256

Rhodrijones1@gwynedd.llyw.cymru

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Ieuan Williams	Isle of 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	Cyngor Gwynedd

Co-opted Non-voting Members

Dylan Davies	Secondary School Representative
Delyth Roberts	Primary Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales

Non-voting Officers

Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Garem Jackson	Cyngor Gwynedd
Marc Berw Hughes	Isle of 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

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 Chair for consideration.

4. MINUTES OF PREVIOUS MEETING

5 - 8

The Chair shall propose that the minutes of the previous meeting of this committee held on 23 November 2022 be signed as the true record (attached).

5. BUDGET 2022-2023: QUARTER 3 MONITORING

9 - 13

To update Joint Committee Members on the latest financial review of GwE's budget for the 2022/23 financial year.

6. GWE BUDGET 2023-2024 (BASE BUDGET)

14 - 19

Present to the Joint Committee:

- GwE Base Budget 2023/24 (Appendix 1)
- Authorities Financial Contributions (Appendix 2)

7. BUSINESS PLAN 2022-2023: QUARTER 3 MONITORING

20 - 58

To present the Quarter 3 Monitoring Report – GwE Regional Business Plan 2022-2023 to the Joint Committee.

8. WRITTEN STATEMENT: SCHOOL IMPROVEMENT AND THE INFORMATION LANDSCAPE - MINISTER FOR EDUCATION AND WELSH LANGUAGE

59 - 60

To present information to Joint Committee members regarding a Written Statement by the Minister for Education and Welsh Language.

9. EIN LLAIS NI PROJECT

61 - 64

To share information with members of the Joint Committee on the success of the Ein Llais Ni project and the plans for further expansion of the work.

10. CALENDAR OF MEETINGS 2023-2024

65 - 67

Ask the Joint Committee to agree on a calendar of meetings for the coming year.