



Cydweithio · Dysgu · Llwyddo  
Collaborating · Learning · Succeeding



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL



CONWY  
CYNGOR BARDODD OF SIROL  
COUNTY BORDUGOG COUNCIL

CYNGOR  
Sir Ddinbych  
Denbighshire  
COUNTY COUNCIL

CYNGOR  
Sir y Fflint  
Flintshire  
COUNTY COUNCIL

wrexham  
COUNTY BOROUGH COUNCIL  
CYNGOR BARDODD Y SIR  
wrecsam

Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 24TH MAY, 2023**

Location

**Virtual Meeting - Zoom**

Contact Point

**Einir Rh Davies**

**01286 679868**

**EinirRhianDavies@gwynedd.llyw.cymru**

(DISTRIBUTED 17/05/23)

# **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 Mared Eastwood | 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                  |
| Karen Evans      | Wrexham County Borough Council  |
| Geraint Davies   | Denbighshire County Council     |
| Marc Berw Hughes | Isle of Anglesey County Council |

### **Officers in Attendance**

|                      |                             |
|----------------------|-----------------------------|
| Einir Rh Davies      | 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  |
| Graham Boase         | Denbighshire County Council |

### **Observer**

# **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**

5 - 9

The Chairman shall propose that the minutes of the previous meeting of this committee held on 15 February, 2023 be signed as the true record.

## **5. GWE FINAL ACCOUNTS 2022/23 - REVENUE OUT-TURN**

10 - 14

To update Joint Committee Members on the final financial review of GwE' budget for the financial year 2022/23. The report also focuses on the significant financial variances, with Appendix 1 containing the full financial information.

## **6. MEDIUM TERM FINANCIAL PLAN**

15 - 40

To present the revised Medium Term Financial Plan (MTFP) to the Joint Committee for approval.

## **7. GWE ANNUAL REPORT 2022-23**

41 - 99

To present the GwE 2022-2023 Annual Report to the Joint Committee.

## **8. APPROVE GWE 2023-2026 BUSINESS PLAN**

100 - 131

To present the 2023-2026 Regional Business Plan to the Joint Committee members.

## **9. REVIEW THE RISK REGISTER**

132 - 135

To present the latest GwE Risk Register to the Joint Committee.

## **10. REVIEW CURRENT OPERATING ARRANGEMENTS AND STAFFING STRUCTURE**

136 - 143

To present the draft terms of reference to Joint Committee members in

relation to the Review of GwE current operating arrangements and staffing structure.

**11. CONSULTATIONS**

144 - 164

To share information with Joint Committee members regarding upcoming very pertinent consultations

**12. CELEBRATION DAY OF THE REFORM JOURNEY - 22/06/2023**

165 - 167

To present information to Joint Committee members regarding the intention to host a 'Curriculum for Wales Marketplace' for regional school leaders on 22 June 2023 at Venue Cymru, Llandudno to celebrate the reform journey thus far.