



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 12TH JULY, 2023

Location

Zoom

Contact Point

Einir Rh Davies

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(DISTRIBUTED 05/07/23)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Dafydd Roberts	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 School Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales Representative

Non-voting Officers

Marc Berw Hughes	Anglesey County Council
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

Officers in Attendance

Dewi Morgan	Host Authority
Sion Huws	Host Authority
Einir Rh Davies	Host Authority
Arwyn Thomas	GwE Managing Director
Alwyn Jones	GwE Assistant Director
Bethan Eleri Roberts	GwE Performance Management Manager
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

4 - 8

The Chairman shall propose that the minutes of the previous meeting of this committee held on 24 May, 2023 be signed as the true record.

5. STATEMENT OF ACCOUNTS, SUBJECT TO AUDIT, FOR THE YEAR ENDED 31 MARCH 2023

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To present the Statement of Accounts, subject to audit, for the year ended 31 March 2023 to the Joint Committee for approval.

6. GOVERNANCE STATEMENT

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To present the Governance Statement to the Joint Committee for approval.

7. EVALUATION AND IMPACT STRATEGY

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To present the Evaluation and Impact Strategy to the Joint Committee for approval.