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CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL



CONWY  
CONWY BOARD OF DISTRICTS  
COUNTY BOROUGH COUNCIL

CYNGOR  
Sir Ddinbych  
Denbighshire  
COUNTY COUNCIL

CYNGOR  
Sir y Fflint  
Flintshire  
COUNTY COUNCIL

wrexham  
COUNTY BOROUGH COUNCIL  
CYNGOR BOROUGHSIR  
wrecsam

Meeting

**GWE JOINT COMMITTEE**

Date and Time

**10.30 am, WEDNESDAY, 6TH DECEMBER, 2023**

Location

**Virtual Meeting - Zoom**

Contact Point

**Ffion Elaine Evans**

**[ffionelainevans@gwynedd.llyw.cymru](mailto:ffionelainevans@gwynedd.llyw.cymru)**

(DISTRIBUTED 28/11/23)

# **GWE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Councillor Dafydd Roberts	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 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	Denbighshire County Council
To be confirmed	Cyngor Gwynedd
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council

### **Officers in Attendance**

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

### ***Observer***

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence.

## 2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

## 3. URGENT MATTERS

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 the 12<sup>th</sup> of July 2023, be signed as the true record.

## 5. AUDIT WALES - GWE AUDIT PLAN 2023

9 - 28

To present Audit Wales' report.

## 6. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 AND RELEVANT AUDIT

29 - 100

To submit –

- The Statement of Accounts post-audit;
- The Wales Audit Office's report;
- Letter of representation.

## 7. GWE BUDGET 2023/24 - REVIEW UP TO THE END OF SEPTEMBER 2023

101 - 106

To update Joint Committee members on the latest financial review of GwE's budget for the 2023/24 financial year.

## 8. GWE BUSINESS PLAN 2023/2024 - QUARTER 1 & 2 MONITORING REPORT

107 - 151

To present the GwE Business Plan 2023/24 - Quarter 1 and 2 Monitoring Report for approval.

## 9. REVIEW THE RISK REGISTER

152 - 157

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

## 10. GWE PROFESSIONAL LEARNING SUPPORT

158 - 164

To share information on the Professional Learning Offer.

**11. ESTYN CONSULTATION ON FUTURE INSPECTION ARRANGEMENTS FOR LOCAL GOVERNMENT EDUCATION SERVICES AND SCHOOL IMPROVEMENT SERVICES** 165 - 179

To provide the Joint Committee with a formal record of the response to the Estyn Consultation 'Future inspection arrangements for local government education services and school improvement services'.