



Cydweithio · Dysgu · Llwyddo
Collaborating · Learning · Succeeding



Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 20TH MARCH, 2024

Location

Virtual Meeting - Zoom

Contact Point

Sioned Mai Jones

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(DISTRIBUTED 14/03/24)

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
Beca Brown	Cyngor Gwynedd

Co-opted Non-voting Members

Manon Williams	Primary Schools Representative
Paul Smith	Secondary Schools Representative
Noel Fitzgerald	Special Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales Representative

Non-voting Officers

Marc Berw Hughes	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council
Gwern ap Rhisiart	Cyngor Gwynedd

Officers in Attendance

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

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 - 10

The Chair shall propose that the minutes of the previous meeting of this Committee held on 6 December, 2023 be signed as the true record (attached).

5. GWE BUDGET 2023/2024 - 3RD QUARTER REVIEW

11 - 15

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

6. GWE REGIONAL BUSINESS PLAN 2023/2024 - QUARTER 3 MONITORING

16 - 65

To present the Quarter 3 Monitoring Report - GwE Regional Business Plan 2023-2024 to the Joint Committee.

7. THE FUTURE OF SCHOOL IMPROVEMENT IN NORTH WALES

66 - 82

To allow members of the Joint Committee to make informed decisions about the future of school improvement in North Wales.

8. GWE BUDGET 2024/2025 (BASE BUDGET)

83 - 88

To consider the report and adopt the base budget for 2024/25 as presented in Appendix 1

9. CALENDAR OF MEETINGS FOR 2024-25

89 - 91

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