



REPORT TO THE JOINT COMMITTEE

15 JULY 2020

Report by: GwE Managing Director

Subject: Annual Governance Statement for the Joint Committee

1.0 Purpose of the Report

1.1 To accept and approve the Annual Governance Statement.

2.0 Background

2.1 The Accounts and Audit (Wales) (Amendment) Regulations 2018 sets fixed requirements on public bodies that operate partnership management arrangements through formal joint committees.

2.2 Section 5 requires the Joint Committee to review and approve annually a statement of internal control. To comply with this requirement the Annual Governance Statement has been prepared. The document has been produced to offer a framework to the Joint Committee's operation.

3.0 Recommendations

3.1 The Joint Committee is asked to accept and approve the Annual Governance Statement.

4.0 Financial Implications

4.1 There are no financial implications arising from this report.

5.0 Equalities Impact

5.1 There are no new equalities implications arising from this report.

6.0 Personnel Implications

6.1 There are no new personnel implications arising from this report.

7.0 Appendices

7.1 Annual Governance Statement 2019/20

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

I am satisfied that the Statement provides an appropriate description of GwE's governance arrangements.

Statutory Finance Officer:

I am satisfied that this statement is a fair reflection of GwE governance arrangements for the year 2019/20, and that arrangements for accountability are appropriate. I note in part 5.3.16 of the governance statement, and in the action plan under 7.1 that the governance review is to be formalized by March 2021, and I will look to contribute to that.

Of course, there is a key role and continuing challenge for members of the Joint Committee (Councillors and Chief Education Officers of the 6 local authorities in north Wales, together with the Managing Director of the Service) to work together to ensure that GwE continues to fulfil the responsibilities effectively, and positively develops for the benefit of the schools and pupils of the region, despite the restrictions in the Covid-19 crisis.