



## REPORT TO THE JOINT COMMITTEE

24 February 2021

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**Report by:** Arwyn Thomas - GwE Managing Director

**Subject:** Calendar of Meetings

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### 1.0 Purpose of the Report

1.1 To request the Joint Committee to agree the meetings calendar for the coming year.

### 2.0 Background

2.1 The Joint Committee shall meet as and when required to suit the needs of the Service in accordance with the Service timetable provided that there be a minimum of three meetings per year, one of which shall be specified as the annual general meeting.

2.2 In Appendix 1 is the proposed calendar (draft) for adopting.

### 3.0 Considerations

3.1 Due to the current situation, the Joint Committee to continue to meet virtually. The situation will be reviewed continually to respond to the Covid-19 situation.

### 4.0 Recommendations

4.1 The Joint Committee is requested to:

4.1.1 Approve the meetings calendar as proposed within Appendix 1.

4.1.2 That the Chair be authorised to make amendments to the calendar, and the medium for meetings, as required.

#### **5.0 Financial Implications**

5.1 There are no financial implications arising from this report.

#### **6.0 Equalities Impact**

6.1 There are no new equalities impacts arising from this report.

#### **7.0 Personnel Implications**

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

#### **8.0 Consultation Undertaken**

8.1 Consultation has been undertaken with the 6 North Wales Local Authorities, to avoid any duplication with Council meetings.

#### **9.0 Appendices**

Appendix 1: Proposed GwE Joint Committee Meetings 2021/2022.

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### **OPINION OF THE STATUTORY OFFICERS**

#### **Monitoring Officer:**

Nothing to add from a propriety perspective.

#### **Statutory Finance Officer:**

I support the recommendations, as the proposed dates of GwE Joint Committee meetings, as proposed here, are fit for purpose.

Specifically -

- 14 July 2021 will be timely for obtaining 2020-21 pre-audit accounts (following relaxation of statutory timescale due to the ongoing Covid-19 pandemic).

- 22 September 2021 will be timely for obtaining and approving the independent auditors' report on 2020/21 accounts (again following extension of this year's statutory timescale), and
- 16 February 2022 will be timely for approving the 2022/23 budget (hopefully, Welsh Government funding will be sooner than this year's settlement timescale).

**Appendix 1**

**Proposed Amended GwE Joint Committee Meetings 2021/2022**

<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>MEDIUM / VENUE</b>
GwE Joint Committee	14/07/2021	1.30 p.m	Virtual
GwE Joint Committee	22/09/2021	1.30 p.m	Virtual
GwE Joint Committee	10/11/2021	10.30 a.m	Virtual
GwE Joint Committee	16/02/2022	10.30 a.m	Virtual
GwE Joint Committee	25/05/2022	10.30 a.m	Virtual
GwE Joint Committee	13/7/2022	1.30p.m	Virtual