



GwE



Cyfarfod / Meeting

CYD-BWYLLGOR GwE
GwE JOINT-COMMITTEE

Dyddiad ac Amser / Date and Time

13.30 DYDD MERCHER, 12 MAWRTH 2014

13.30 WEDNESDAY, 12 MARCH 2014

Lleoliad / Location

VENUE CYMRU
LLANDUDNO

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

(01286) 679665

gwynparrywilliams@gwynedd.gov.uk

AELODAETH Y CYDBWYLLGOR/MEMBERSHIP OF THE JOINT COMMITTEE

Aelodau â phleidlais/ Voting Members

Cynghorydd/Councillor Ieuan Williams – Cyngor Sir Ynys Môn/Isle of Anglesey County Council
Cynghorydd/Councillor Sian Gwenllian – Cyngor Gwynedd Council
Cynghorydd/Councillor Wyn Ellis Jones – Cyngor Bwrdeistref Sirol Conwy/Conwy County Borough Council
Cynghorydd/Councillor Eryl Williams – Cyngor Sir Ddinbych/ Denbighshire County Council
Cynghorydd/Councillor Chris Bithell – Cyngor Sir y Fflint/Flintshire County Council
Cynghorydd/Councillor Michael Williams – Cyngor Bwrdeistref Sirol Wrecsam/Wrexham County Borough Council

Aelodau Cyfetholedig heb Bleidlais/Co-opted Non-voting Members

Esgobaeth Lanelwy/St Asaph Diocese – Rosalind Williams
Cynrychiolydd Ysgolion Cynradd/Primary Schools Representative – Rhys Howard Hughes
Cynrychiolydd Ysgolion Uwchradd/ Secondary Schools Representative – Annwen Morgan
Cynrychiolydd Ysgolion Arbennig/Special Schools Representative – Jonathan Morgan
Cynrychiolydd Llywodraethwr/ Governor Representative – sedd wag / vacant

Swyddogion heb Bleidlais/Non-voting Officers

Dr Gwynne Jones – Cyngor Sir Ynys Môn/Isle of Anglesey County Council
Dewi R. Jones – Cyngor Gwynedd Council
Geraint James – Cyngor Bwrdeistref Sirol Conwy/Conwy County Borough Council
Karen Evans – Cyngor Sir Ddinbych/Denbighshire County Council
Ian Budd – Cyngor Sir y Fflint/Flintshire County Council
John Davies – Cyngor Bwrdeistref Sirol Wrecsam/Wrexham County Borough Council

Swyddogion yn bresennol/Officers in attendance

Iwan Evans a Dafydd Edwards – Awdurdod Lletyol/Host Authority
Geraint Rees – Llywodraeth Cymru
Huw Foster Evans – Prif Swyddog GwE
Susan Owen Jones – Rheolwr Busnes a Chyllid GwE
Geraint Rees – Llywodraeth Cymru
Mohammed Mehmet – Cyngor Sir Ddinbych/Denbighshire County Council

RHAGLEN

1. CROESO AC YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol.

3. MATERION BRYD

Nodi unrhyw eitemau sy'n fater brys ym marn y Cadeirydd fel y gellir eu hystyried.

4. COFNODION CYFARFOD DIWETHAF 06/11/13

(copi'n amgaeedig)

5. ADRODDIAD CYNNYDD

6. ADRODDIAD ARIANNOL CYLLIDEB GwE

7. CAIS I'R CYD-BWYLLGOR GADARNHAU DERBYN YR ACHOS BUSNES (atodol) FEL YMATEB Y RHANBARTH I'R "MODEL CENEDLAETHOL AR GYFER GWELLA YSGOLION"

AGENDA

1. WELCOME AND APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL CONNECTION

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 THE LAST MEETING 06/11/13

(copy enclosed)

5. PROGRESS REPORT

6. FINANCIAL REPORT ON GWE BUDGET

7. REQUEST TO THE JOINT COMMITTEE TO APPROVE ACCEPTANCE OF THE BUSINESS PLAN (attached) AS THE REGION'S RESPONSE TO THE "NATIONAL MODEL FOR SCHOOL IMPROVEMENT"