



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, MA.
Prif Weithredwr/Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING	
CYD-BWYLLGOR ANGHENION ADDYSGOL ARBENNIG	SPECIAL EDUCATIONAL NEEDS JOINT COMMITTEE	
DYDD GWENER, 5 GORFFENNAF, 2013 am 10:30 y bore	FRIDAY, 5 JULY 2013 at 10.30 am.	
YSTAFELL GLYDER FAWR, SWYDDFEYDD PENRALLT, CAERNARFON	GLYDER FAWR ROOM, PENRALLT OFFICES, CAERNARFON	
Swyddog Pwyllgor	Ann Holmes 01248 752518	Committee Officer

AELODAU/MEMBERS

Cynghorwyr/ Councillors:

CYNGOR GWYNEDD COUNCIL

Annwen Hughes, Elin Walker Jones, Beth Lawton, Peter Read, Caerwyn Roberts, Gareth Thomas, Eirwyn Williams

CYNGOR SIR YNYS MÔN/ISLE OF ANGLESEY COUNTY COUNCIL

Jeff Evans, D.R Hughes, T.Lloyd Hughes, Llinos M. Huws, G.O.Jones, R. Meirion Jones
R.Llewelyn Jones

YR EGLWYS/THE CHURCH

Y Parch./Rev. Lloyd Jones (Yr Eglwys yng Nghymru/The Church in Wales)
Gwag/Vacant (Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church)
Mr Rheinallt Thomas (Eglwysi Rhyddion/Free Churches)

AELOD HEB BLEIDLAIS/NON-VOTING MEMBER

Cynghorydd/Councillor Ieuan Williams (Aelod Portffolio Addysg Ynys Môn / Anglesey Portfolio Member for Education)

A G E N D A

1 CHAIRPERSON

To elect a Chairperson for the Joint-Committee for the next year.

(The Joint-Committee's Constitution states that a member of one authority shall be appointed Chairperson and a member of the other authority Vice-Chairperson – these posts to be alternated the consecutive term so that the chairmanship and vice-chairmanship alternate between the two authorities)

(The Chairperson as up to May, 2013 was elected for a 2 year period in October, 2012 from among the elected representatives of the Isle of Anglesey County Council on the Joint-Committee. The Vice-Chairperson was elected at the same time from among the elected representatives of Gwynedd Council).

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 THE SPECIAL EDUCATIONAL NEEDS JOINT-COMMITTEE - PRESENTATION FOR NEW MEMBERS (Pages 1 - 12)

To receive a presentation on the role and function of the Special Educational Needs Joint-Committee.

4 MINUTES 16 OCTOBER, 2012 MEETING (Pages 13 - 24)

To submit for confirmation, the minutes of the previous meetings of the Joint-Committee held on the dates noted below –

- 16 October, 2012
- 29 January, 2013 (extraordinary meeting)

5 SPECIAL EDUCATIONAL NEEDS PROVIDER UNIT (Pages 25 - 30)

To present a report on the work of the SEN Provider Unit during the Autumn term, 2012 and the Spring term, 2013.

6 JOINT-COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2013 (Pages 31 - 56)

- To present the SEN Joint Committee's final accounts for the year ended 31 March, 2013.
- To present an Annual Governance Statement for the SEN Joint-Committee.

7

MEETINGS OF THE SEN JOINT-COMMITTEE FOR THE FORTHCOMING YEAR

10:30 a.m., 20 September, 2013 in Llangefni (extraordinary meeting to receive the Joint-Committee's accounts)

10:30 a.m., 22 November, 2013 in Llangefni (ordinary meeting)

10:30 a.m., 14 March, 2014 in Caernarfon (ordinary meeting)