



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
CYD-BWYLLGOR ANGHENION ADDYSGOL ARBENNIG (MÔN A GWYNEDD)	SPECIAL EDUCATIONAL NEEDS JOINT COMMITTEE (ANGLESEY & GWYNEDD)
DYDD GWENER, 4 GORFFENNAF, 2014 am 10:30 y bore	FRIDAY, 4 JULY 2014 at 10.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Cynghorwyr/ Councillors:

CYNGOR GWYNEDD COUNCIL

Selwyn Griffiths, Annwen Hughes, Elin Walker Jones, Beth Lawton, Caerwyn Roberts, Peter Read, Eirwyn Williams.

CYNGOR SIR YNYS MÔN/ISLE OF ANGLESEY COUNTY COUNCIL

Derlwyn Hughes, Trefor Lloyd Hughes, Llinos M.Huws, Gwilym O.Jones, R.Meirion Jones, J.Arwel Roberts, Ieuan Williams

YR EGLWYS/THE CHURCH

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

AGENDA

1 CHAIRPERSON

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

(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 Chairmanship has been held for the previous two year term by a Member of the Isle of Anglesey County Council)

2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Joint-Committee for the next two years.

(The Vice-Chairmanship has been held for the previous two year term by Councillor Caerwyn Roberts, Gwynedd Council)

3 DECLARATION OF INTEREST

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

4 MINUTES OF THE 14TH MARCH, 2014 MEETING (Pages 1 - 4)

The minutes of the previous meeting of the SEN Joint-Committee held on 14th March, 2014 to be submitted for confirmation.

5 THE SEN PROVIDER UNIT

To present a report on the activities of the SEN Provider Unit during the Spring 2014 Term. *(Report to follow)*

6 SPECIAL EDUCATIONAL NEEDS JOINT-COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2014 (Pages 5 - 30)

To present the Joint-Committee's pre-audited final accounts for the financial year ended 31 March, 2014.

7 ANNUAL GOVERNANCE STATEMENT 2013/14 (Pages 31 - 34)

To present the SEN Joint-Committee's Annual Governance Statement for 2013/14.

8 NEXT MEETING

2:00 p.m. on Friday, 19th September, 2014 in the Hywel Dda Chamber, Council Headquarters, Caernarfon (to receive audited accounts).