



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
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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, 19 MEDI, 2014 am 2 o'r gloch y prynhawn	FRIDAY, 19 SEPTEMBER 2014 at 2.00 pm
SIAMBR HYWEL DDA, PENCADLYS Y CYNGOR, CAERNARFON	HYWEL DDA CHAMBER, COUNCIL HEADQUARTERS, CAERNARFON
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS:

Cynghorwyr/Councillors:

CYNGOR GWYNEDD COUNCIL

Annwen Hughes, Elin Walker Jones, Linda Ann Jones, Beth Lawton, Caerwyn Roberts
(*Cadeirydd/Chair*) Peter Read, Eirwyn Williams.

CYNGOR SIR YNYS MÔN/ISLE OF ANGLESEY COUNTY COUNCIL

Derlwyn Hughes, Trefor Lloyd Hughes, Llinos M.Huws (*Is-Gadeirydd/Vice-Chair*), Gwilym
O.Jones, R.Meirion Jones, J.Arwel Roberts, Ieuan Williams

YR EGLWYS/THE CHURCH

Gwag/Vacant (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 DECLARATION OF INTEREST

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

2 MINUTES 4 JULY, 2014 MEETING (Pages 1 - 6)

The minutes of the previous meeting of the Special Educational Needs Joint-Committee held on 4th July, 2014 to be presented for confirmation.

3 SPECIAL EDUCATIONAL NEEDS JOINT-COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED MARCH, 2014 AND RELEVANT AUDIT (Pages 7 - 52)

To present the SEN Joint-Committee's final accounts for the financial year from April, 2013 to March, 2014 along with the External Auditor's report on the audit of the Financial Statements (ISA 260 Report).

4 WHITE PAPER ADDITIONAL LEARNING NEEDS (Pages 53 - 58)

To present the report of the Principal Educational Psychologist.

5 EXCLUSION OF PRESS AND PUBLIC (Pages 59 - 60)

To consider adopting the following:

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test".

6 ADDITIONAL LEARNING NEEDS AND INCLUSION STRATEGIC REVIEW - GWYNEDD COUNCIL (Pages 61 - 66)

To present a report in relation to the strategic review of Additional Learning Needs and Inclusion by Gwynedd Council.

7 NEXT MEETING OF THE JOINT-COMMITTEE

The next scheduled meeting of the Joint-Committee is for 10:30 a.m. on Friday, 21st November in Llangefni.