



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  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>CYD-BWYLLGOR ANGHENION ADDYSGOL ARBENNIG (MÔN A GWYNEDD)</b>	<b>SPECIAL EDUCATIONAL NEEDS JOINT COMMITTEE (ANGLESEY &amp; GWYNEDD)</b>
<b>DYDD GWENER, 20 MEDI, 2013 am 10:30 y bore</b>	<b>FRIDAY, 20 SEPTEMBER, 2013 at 10.30 a.m.</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

## **MEMBERS**

Cynghorwyr/Councillors:

## **CYNGOR GWYNEDD COUNCIL**

Annwen Hughes, Elin Walker Jones, Beth Lawton, Peter Read, Caerwyn Roberts (*Is-Gadeirydd/Vice-Chair*), Gareth Thomas, Eirwyn Williams

## **CYNGOR SIR YNYS MÔN/ISLE OF ANGLESEY COUNTY COUNCIL**

Jeff Evans, Derlwyn R. Hughes, Trefor Lloyd Hughes, Llinos M. Huws, G.O. Jones (*Cadeirydd/Chair*), 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 DI-BLEIDLAIS/NON-VOTING MEMBER**

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

## 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 OF THE 5TH JULY, 2013 MEETING** (Pages 1 - 8)

The minutes of the previous meeting of the Joint-Committee held on 5<sup>th</sup> July, 2013 to be presented for confirmation.

### **3 THE FIVE STEPS TO ESTABLISHING A SOUND PROCEDURE FOR CARE, SUPPORT AND GUIDANCE**

The Headteacher of Ysgol Glancegin, Bangor will give a presentation on the subject of the five steps to establishing a sound procedure for Care, Support and Guidance.

### **4 JOINT-COMMITTEE'S FINAL ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT 2012/13** (Pages 9 - 46)

- To present the Joint-Committee's final accounts and Annual Governance Statement for 2012/13.
- To present the External Auditor's report on the audit of the Financial Statements 2012/13.

### **5 NEXT SCHEDULED MEETING OF THE JOINT-COMMITTEE**

Friday, 22 November, 2013 at 10:30 a.m. in Llangefni.