

Dr Gwynne Jones Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
CYD-BWYLLGOR ANGHENION ADDYSGOL ARBENNIG (MÔN A GWYNEDD)	SPECIAL EDUCATIONAL NEEDS JOINT COMMITTEE
DYDD GWENER, 26 MEHEFIN, 2015 am 10:30 y bore	FRIDAY, 26 JUNE 2015 at 10.30 a.m.
YSTAFELL GLYDER FAWR, SWYDDFEYDD PENRALLT, CAERNARFON	GLYDER FAWR ROOM, PENRALLT OFFICES, CAERNARFON
Swyddog Pwyllgor Ann Ho 01248 7	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

Yr Eglwys yng Nghymru/The Church in Wales Yr Eglwys Babyddol Rufeinig/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 9TH JANUARY, 2015 MEETING (Pages 1 - 6)

To present the minutes of the previous meeting of the SEN Joint-Committee held on 9th January, 2015.

3 <u>GWYNEDD COUNCIL STRATEGY FOR ADDITIONAL LEARNING NEEDS AND INCLUSION</u>

To receive a verbal update from Gwynedd Council Officers/Portfolio Member.

SEN PROVIDER UNIT (Pages 7 - 10)

To present a report on the work of the SEN Provider Unit during the Spring term, 2015.

5 ANNUAL GOVERNANCE STATEMENT 2014/15 (Pages 11 - 16)

To present the SEN Joint-Committee's Annual Governance Statement for 2014/15.

FINAL ACCOUNTS 2014/15 (Pages 17 - 28)

To present the Joint-Committee's final accounts for 2014/15.

7 **BUDGET 2015/16**

To present a report on the SEN Joint-Committee's budget for 2015/16. (Report to Follow)

8 MEETINGS FOR THE FORTHCOMING YEAR

Friday, 18th September, 2015 at 2:00 p.m. (Llangefni)

Friday, 20th November, 2015 at 10:30 a.m. (Caernarfon)

Friday, 18th March, 2016 at 10:30 a.m. (Llangefni)