



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Dr Gwynne Jones
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 (YNYS MÔN A GWYNEDD)	SPECIAL EDUCATIONAL NEEDS JOINT COMMITTEE (ANGLESEY AND GWYNEDD)
DYDD GWENER, 24 MEHEFIN, 2016 am 10:30 y bore	FRIDAY, 24 JUNE 2016 at 10.30 a.m.
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, Linda Ann Jones, Beth Lawton, E. 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

Yr Eglwys yng Nghymru/The Church in Wales
Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church
Eglwysi Rhyddion/Free Churches

AGENDA

1 CHAIRPERSON

To elect a Chairperson for the Joint-Committee.

(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 Councillor E. Caerwyn Roberts of Gwynedd Council)

2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Joint-Committee.

(The Vice-Chairmanship has been held for the previous two year term by Councillor Llinos Medi Huws of the Isle of Anglesey County Council)

3 DECLARATION OF INTEREST

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

4 MINUTES OF THE 18 MARCH, 2016 MEETING (Pages 1 - 6)

To present the minutes of the previous meeting of the SEN Joint-Committee held on 18th March, 2016.

5 SEN PROVIDER UNIT (Pages 7 - 10)

To present the report of the Principal Educational Psychologist on the work of the SEN Provider Unit for the Spring Term, 2016.

6 ANNUAL GOVERNANCE STATEMENT 2015/16 (Pages 11 - 16)

To present the Joint-Committee's Annual Governance Statement for 2015/16.

7 SPECIAL EDUCATIONAL NEEDS JOINT-COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2016 (Pages 17 - 28)

To present the Joint-Committee's pre-audited accounts for the financial year ended 31 March, 2016.

8 JOINT-REVIEW OF THE PARTNERSHIP STRUCTURE

To present an update on progress to date.

9 NEXT MEETING

Friday, 23 September, 2016 at 2:00 p.m. in Llangefni *(this meeting is to consider the audited accounts if required)*

