

**TUESDAY 3<sup>RD</sup> DECEMBER 2019**

**ERW JOINT COMMITTEE  
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,  
ON MONDAY, 9TH DECEMBER, 2019**

## **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 8TH NOVEMBER 2019** 3 - 6
- 4. MATTERS ARISING FROM THE MINUTES**
- 5. CORRESPONDENCE** 7 - 12
- 6. REVIEW AND REFORM UPDATE** 13 - 24
- 7. ERW FINANCIAL UPDATE - QUARTER 3 2019-20** 25 - 54
- 8. RISK REGISTER** 55 - 100
- 9. KS4 PERFORMANCE AND POLICY CHANGE** 101 - 114
- 10. SECONDARY SUPPORT AND SCHOOLS RECEIVING ADDITIONAL SUPPORT** 115 - 124
- 11. INTERNAL AUDIT WORK PROGRAMME 2019-20** 125 - 130
- 12. FEEDBACK FROM REGIONAL EVALUATION AND IMPROVEMENT SESSION** 131 - 160
- 13. ERW INTERNAL AUDIT INVESTIGATION INTO THE LEADERS OF LEARNING PROGRAMME** 161 - 194



**14. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972**

**15. EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 & 15 OF PART 4 OF SCHEDULE 12A TO THE

LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE

EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION

- |  |                  |
|--|------------------|
| <b>16. ERW FINANCIAL AND FUNDING MODEL FOR 2020-21</b>   | <b>195 - 200</b> |
| <b>17. APPOINTMENT OF ERW MANAGING DIRECTOR</b>  | <b>201 - 206</b> |
| <b>18. ERW INTERNAL AUDIT INVESTIGATION INTO THE LEADERS OF LEARNING PROGRAMME (NOTES OF MEETINGS)</b> | <b>207 - 238</b> |