

FRIDAY 15TH SEPTEMBER 2017

**ERW JOINT COMMITTEE
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 2.30 PM,
ON THURSDAY, 21ST SEPTEMBER, 2017**

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 17TH JULY 2017.** 3 - 12
4. **ERW STATEMENT OF ACCOUNTS FOR 2016-17.** 13 - 74
5. **ERW CONSORTIUM ANNUAL GOVERNANCE STATEMENT 2016-17.** 75 - 86
6. **REGIONAL CODE OF CORPORATE GOVERNANCE.** 87 - 120
7. **REVIEW OF ERW FINANCIAL ARRANGEMENTS.** 121 - 138
8. **CAPACITY OF CHALLENGE ADVISERS.** 139 - 156
9. **G.C.S.E. RESULTS.** 157 - 168
10. **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**

