

MONDAY, 10 FEBRUARY 2020

**ERW JOINT COMMITTEE
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,
ON FRIDAY, 14TH FEBRUARY, 2020**

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 9TH DECEMBER 2019** 3 - 8
- 4. MATTERS ARISING FROM THE MINUTES**
- 5. CORRESPONDENCE** 9 - 16
- 6. APPOINTMENT OF LEAD DIRECTOR** 17 - 18
- 7. ERW FOOTPRINT DISCUSSION** 19 - 44
- 8. ERW GOVERNANCE STRUCTURE** 45 - 70
- 9. INTERIM MD UPDATE** 71 - 90
- 10. FINANCE UPDATE 2019-20** 91 - 94
(Report to follow, subject to consultation with the Monitoring Officer.)
- 11. BUDGET 2020-21** 95 - 98
(Report to follow, subject to consultation with the Monitoring Officer.)
- 12. ARRANGEMENTS FOR SCHOOLS RECEIVING ADDITIONAL SUPPORT** 99 - 106
- 13. RISK REGISTER** 107 - 140



14. **PRE-DECISION PROTOCOL** 141 - 144
15. **FORWARD WORK PROGRAMME** 145 - 148

16. **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**

17. **EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEM ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

18. **HR REPORT** 149 - 152

