

MINUTES

ATTENDEES: Cllr Rhian Birch, Lisa Lewis, Sam Mawhinney, Anne Robertson, Rhian Andrew, Ceri Thomas, Natasha Burton, Sarah Owens, Rebecca Morteo, Charlotte Robins, Jeremy Morgan

APOLOGIES: Jane Werrett, Mike Matthews, Sian Lewis, Ceri Hunt

| ITEM | ISSUE | ACTION REQUIRED | Member |
|-------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 | Apologies | Apologies noted. | |
| 2 | Minutes of Previous Meeting | The minutes were checked for accuracy and agreed as a true record. | |
| 3 | Matters arising | N/A | |
| 4 | Sustainable Communities for Learning (NS) | N.B provided an update on all current and completed Band B projects – Centre for Learning & Wellbeing, Cowbridge Primary, St Nicholas C.W, YYD Expansion, Ysgol Sant Baruc, Derw Newydd, Ysgol Iolo Morgannwg, St Richard Gwyn RC High and Stanwell School. Band B is due to finish in 2024. Update of progress on projects since last meeting, November 2022. Future projects such as Welsh Medium Primary in the Penarth area. Review of rolling programme underway next 9-12 years to be delivered March 2024. | |
| 5 | Draft Annual Report of Admission Forum 2022-23 | Report attached, all to provide comment and confirm. | |
| 6 | Consultation on admission arrangements 2025-26 | S.M advised of the continuation of the feeder primary criteria up until 2027/28. Policy attached, all to provide comment and confirm. | |
| 7 | Update on annual admission rounds and appeals (SM) | S.M provided update on the current admissions round with secondary application figures. Primary round yet to begin but provided update on last years process and hopefully continuation of success. | |
| 8 | Vale Welsh in Education Strategic Plan (WESP) | J.M presents update with regards to WESP, schools and capacities. J.M confirmed the framework and targets of the WESP in line with Cymraeg 2050. WG focus on early years provision and targeting increases in this age group in | |

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| | | <p>particular. The 7 outcomes in a WESP as set by W.G were outlined and discussed.</p> <p>J.M advised how the WESP monitors progress against actions for each outcome and the WESP working groups and what each group is responsible for.</p> <p>WEF & WESP working groups membership were outline</p> | |
| 11 | Date for next meeting | <p>L.L asked members for any preferred dates/days for the meeting to be held.</p> <p>Proposed date – Monday 3rd June 2024</p> | |
| 10 | Any Other Business | No comments | |