

<p>Thursday 3rd February, 2022</p> <p>2.00pm</p>	<p>School Modernisation Update</p> <p>Learner Outcomes 2021</p> <p>Learner Outcome Assesment Processes for 2022</p>	<p>To provide Members with an update on the School Modernisation Programme</p> <p>To provide Members with a summary of learner outcomes across primary and secondary schools for 2021</p> <p>To provide Members with an overview of the examination and assessment arrangements for Summer 2022.</p>	<p>Assurance Monitoring</p> <p>Assurance Monitoring</p> <p>Assurance Monitoring</p>	<p>Chief Officer (Education & Youth)</p> <p>Chief Officer (Education & Youth)</p> <p>Chief Officer (Education & Youth)</p>	
<p>Thursday 24th March, 2022</p> <p>2.00pm</p>	<p>Self Evaluation of Education Services 2021-22</p> <p>Community Asset Transfer Update</p> <p>School Attendance and Exclusion</p>	<p>To update Members on overall service performance.</p> <p>To provide an annual update on the Business Plan for Holywell Leisure Centre and Cambrian Aquatics.</p> <p>To provide the Committee with an update on learner attendance and exclusions for Flintshire Schools.</p>	<p>Assurance Monitoring</p> <p>Assurance Monitoring</p> <p>Assurance Monitoring</p>	<p>Chief Officer (Education & Youth)</p> <p>Chief Officer (Housing & Assets)</p> <p>Chief Officer (Education & Youth)</p>	
<p>Thursday 16th June, 2022</p> <p>2.00pm</p>					

<p>Thursday 30th June, 2022</p> <p>Joint meeting with Social & Health Care OSC</p> <p>2.00pm</p>					
<p>Thursday 14th July, 2022</p> <p>2.00pm</p>	<p>Annual Report from Regional School Improvement Service, GwE</p> <p>Social Media and Internet Safety</p>	<p>To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools</p> <p>To provide Members with an update on the Portfolio's Social Media and Internet Safety policy and provision</p>	<p>Assurance Monitoring</p> <p>Assurance Monitoring</p>	<p>Chief Officer (Education & Youth) and Managing Director of GwE</p> <p>Chief Officer (Education & Youth)</p>	

INFORMATION REPORTS TO BE CIRCULATED TO THE COMMITTEE

Item	Purpose of information report	Month
Health & Safety in Schools	Information report on accidents during the academic year and the actions taken to support schools in achieving healthy and safe environment	December

REGULAR ITEMS

Month	Item	Purpose of Report	Responsible / Contact Officer
	School Modernisation	To update Members on the progress made with School Modernisation	Senior Manager School Planning & Provision
February	Self-evaluation on education services	To update Members on overall service performance	Interim Chief Officer (Education & Youth)
April	Learner Outcomes – include attendance and exclusions in annual learner outcomes report	To provide Members with a summary of learner outcomes across primary and secondary school	Interim Chief Officer (Education & Youth)
June	Regional School Effectiveness and Improvement Service (GwE)	To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.	Interim Chief Officer (Education & Youth)
December	School Balances	To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year	Finance Manager
Annually	Learning from the School Performance Monitoring Group (SPMG)	To receive the annual report on progress and learning from the SPMG	Senior Manager – School Improvement;
Annually	Social Media & Internet Safety	To receive an annual report assurance/monitoring	Healthy Schools Practitioner
	Class Size Grant	To receive a regular update on how the Class Sizes Grant from Welsh Government was being used and how this aligned to the School Modernisation Programme	Senior Manager School Planning & Provision