



Meeting

**NORTH WALES CORPORATE JOINT COMMITTEE**

Date and Time

**2.00 pm, FRIDAY, 26TH MAY, 2023**

Location

**Cyfarfod Rhithiol / Virtual Meeting**

*For public access to the meeting, please contact us*

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 19/05/23)

## **NORTH WALES CORPORATE JOINT COMMITTEE**

### Council Members

Cllr. Jason McLellan - Denbighshire County Council  
Cllr. Llinos Medi Huws - Isle of Anglesey County Council  
Cllr. Charlie McCoubrey - Conwy County Borough Council  
Cllr. Mark Pritchard - Wrexham County Borough Council  
Cllr. Ian Roberts - Flintshire County Council  
Cllr. Dyfrig L Siencyn - Cyngor Gwynedd

### Eryri Member

Cllr. Annwen Hughes – Eryri National Park Authority

### Chief Officers

Alwen Williams – Corporate Joint Committee Chief Executive  
Dafydd Gibbard - Cyngor Gwynedd  
Dylan Williams - Isle of Anglesey County Council  
Rhun ap Gareth - Conwy County Borough Council  
Neal Cockerton - Flintshire County Council  
Graham Boase - Denbighshire County Council  
Ian Bancroft - Wrexham County Borough Council  
Emyr Williams – Eryri National Park Authority

### Statutory Officers

Dewi Aeron Morgan – Chief Finance Officer  
Iwan G Evans – Monitoring Officer

# **A G E N D A**

**1. APOLOGIES**

To receive any apologies for absence.

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of Personal Interest.

**3. URGENT BUSINESS**

To note any items that are a matter of urgency in the view of the Chair for consideration.

**4. MINUTES OF THE PREVIOUS MEETING**

4 - 6

The Chair shall propose that the minutes of the previous meeting held on 24th March, 2023 be signed as a true record.

**5. CONSTITUTION OF THE NORTH WALES CORPORATE JOINT COMMITTEE**

7 - 52

Report to be presented by Iwan G.D. Evans, Monitoring Officer Cyngor Gwynedd.

**6. 2022-23 OUT-TURN REPORT AND ANNUAL RETURN**

53 - 63

Report to be presented by Dewi A.Morgan, CJC Head of Finance (Statutory Finance Officer) and Sian Pugh, CJC Assistant Head of Finance.