



**Cyd-Bwyllgor Corfforedig  
Gogledd Cymru  
North Wales  
Corporate Joint Committee**



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

**NORTH WALES CJC GOVERNANCE AND AUDIT SUB-COMMITTEE**

Date and Time

**10:00am, TUESDAY 9<sup>th</sup> DECEMBER, 2025**

Location

**Virtual Meeting**

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

Contact Point

**Sera Jane Whitley**

**[serajanehitley@gwynedd.llyw.cymru](mailto:serajanehitley@gwynedd.llyw.cymru)**

(DISTRIBUTED 01/12/2025)

## **NORTH WALES CJC GOVERNANCE & AUDIT SUB-COMMITTEE**

### **Elected Members**

Cllr. Gareth Jones  
Cllr. Carol Holliday  
Cllr. Andrew Parkhurst  
Cllr. Paul Rogers  
Cllr. Ioan Thomas  
Cllr. Geraint Bebb

Conwy County Borough Council  
Denbighshire County Council  
Flintshire County Council  
Wrexham County Borough Council  
Cyngor Gwynedd  
Isle of Anglesey County Council

### **Lay Members**

Nigel Rudd  
Carys Edwards  
William Parry

### **Elected Members (Substitutions)**

TBC  
Cllr. Bobby Feeley  
TBC  
Cllr. Trevor Bates  
Cllr. Richard Glyn Roberts  
Cllr. Keith Roberts

Conwy County Borough Council  
Denbighshire County Council  
Flintshire County Council  
Wrexham County Borough Council  
Cyngor Gwynedd  
Isle of Anglesey County Council

### **Officers in Attendance**

Alwen Williams  
Iwan Evans  
Claire Incledon  
Dewi Morgan  
David Hole  
Sian Pugh  
Luned Fôn Jones

Chief Executive of the Corporate Joint Committee  
Monitoring Officer  
Deputy Monitoring Officer  
Chief Finance Officer  
CJC Implementation Programme Manager  
Assistant Head of Finance - Cyngor Gwynedd  
Audit Manager - Cyngor Gwynedd

# AGENDA

- 1. ELECT CHAIR FOR 2025/26**  
To elect a Chair for 2025/26.
- 2. ELECT VICE-CHAIR FOR 2025/26**  
To elect a Vice-Chair for 2025/26.
- 3. APOLOGIES**  
To receive any apologies for absence.
- 4. DECLARATION OF PERSONAL INTEREST**  
To receive any declaration of Personal Interest.
- 5. URGENT BUSINESS**  
To note any items that are a matter of urgency in the view of the Chair for consideration.
- 6. THE GOVERNANCE AND AUDIT SUB-COMMITTEE FORWARD WORK PLAN** 4 - 8  
Claire Incedon, Deputy Monitoring Officer (interim) to present the report.
- 7. TERMS OF REFERENCE FOR THE GOVERNANCE AND AUDIT SUB-COMMITTEE** 9 - 13  
Claire Incedon, Deputy Monitoring Officer (interim) to present the report.
- 8. CORPORATE JOINT COMMITTEE PROGRESS REPORT** 14 - 18  
Dave Hole, CJC Implementation Programme Lead to present the report.
- 9. INTERNAL AUDIT MANDATE AND CHARTER** 19 - 45  
Luned Fôn Jones, Cyngor Gwynedd Audit Manager to present the report.