

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

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations  
2021)**

**09 December 2025**

**Virtual Meeting**

**Elected Members:** Councillor Gareth Jones (Conwy County Borough Council), Councillor Andrew Parkhurst (Flintshire County Council), Councillor Paul Rogers (Wrexham County Borough Council), Councillor Ioan Thomas (Cyngor Gwynedd) and Councillor Geraint Bebb (Isle of Anglesey County Council).

**Lay Members:** Nigel Rudd (Chair).

**Elected Members (Delegated):** Councillor Bobby Feeley (Denbighshire County Council).

**Other officers present:** Alwen Williams (Chief Executive of the CJC), David Hole (CJC Implementation Programme Manager), Dewi A. Morgan (Head of Finance – Cyngor Gwynedd), Luned Fôn Jones (Audit Manager – Cyngor Gwynedd), Iwan Evans (Monitoring Officer – Cyngor Gwynedd), Claire Incledon (CJC Interim Deputy Monitoring Officer) and Sera Whitley (Democracy Services Officer – Cyngor Gwynedd).

**Apologies:**

Apologies were received from Councillor Carol Holliday (Denbighshire County Council), Carys Edwards (Lay Member) and Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd).

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<b>Date of Governance and Audit Sub-Committee Meeting</b>	09 December 2025
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**SUBJECT**

ITEM 1: ELECTION OF CHAIR FOR 2025/26

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**DECISION:**

It was resolved to postpone the appointment until the next meeting.

It was resolved to elect Nigel Rudd as Chair of this meeting.

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**THE RESULT OF THE VOTES**

In favour	7
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

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**SUBJECT**

ITEM 2: ELECTION OF VICE-CHAIR FOR 2025/26

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**DECISION:**

It was resolved to postpone the appointment until the next meeting.

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**THE RESULT OF THE VOTE**

In favour	7
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

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**SUBJECT**

ITEM 7: TERMS OF REFERENCE FOR THE GOVERNANCE AND AUDIT SUB-COMMITTEE

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**DECISION:**

To note the Terms of Reference.

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**THE RESULT OF THE VOTE**

In favour	7
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

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**SUBJECT**

ITEM 8: CORPORATE JOINT COMMITTEE PROGRESS REPORT

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**DECISION:**

To note the contextual position.

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**THE RESULT OF THE VOTE**

In favour	7
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

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**SUBJECT**

ITEM 9: INTERNAL AUDIT MANDATE AND CHARTER

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**DECISION:**

To accept and approve the content of the Internal Audit Mandate and Charter and support Internal Audit in its operations.

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**THE RESULT OF THE VOTE**

In favour	7
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.