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Meeting

NORTH WALES CJC GOVERNANCE AND AUDIT SUB-COMMITTEE

Date and Time

10:00am, TUESDAY 13th JANUARY, 2026

Location

Virtual Meeting

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

Contact Point

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(DISTRIBUTED 07/01/2026)

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
Cllr. Jason Shallcross
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.

1. ELECT VICE-CHAIR FOR 2025/26

To elect a Vice-Chair for 2025/26.

1. APOLOGIES

To receive any apologies for absence.

1. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

1. URGENT BUSINESS

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

1. THE GOVERNANCE AND AUDIT SUB-COMMITTEE FORWARD WORK PLAN 4 - 9

Claire Incledon, Deputy Monitoring Officer (interim) to present the report.

1. 2024/25 FINANCIAL OUT-TURN, FINAL ACCOUNTS AND AUDIT REPORTS OF THE NORTH WALES CORPORATE JOINT COMMITTEE AND NORTH WALES ECONOMIC AMBITION BOARD 10 - 109

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present the report.

1. 2026/27 BUDGET, LEVY ON CONSTITUENT AUTHORITIES AND PARTNER CONTRIBUTIONS 110 - 121

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present the report.