



**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, THURSDAY 4<sup>th</sup> JUNE, 2026**

Location

**Virtual Meeting**

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

Contact Point

**Sera Jane Whitley**

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(DISTRIBUTED 27/05/2026)

## **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  
William Parry  
TBC

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

Cllr. Paul Luckock  
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  
Mark Watkins  
Helen Edwards  
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. APOLOGIES**  
To receive any apologies for absence.
- 2. ELECT CHAIR FOR 2026/27**  
To elect a Chair for 2026/27.
- 3. ELECT VICE-CHAIR FOR 2026/27**  
To elect a Vice-Chair for 2026/27.
- 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. MINUTES OF THE PREVIOUS MEETING** 5 - 12  
The Chair shall propose that the minutes of the previous meeting held on 9th of December, 2025 be signed as a true record.
- 7. TERMS OF REFERENCE AND ROLE OF THE GOVERNANCE AND AUDIT SUB-COMMITTEE**  
Mark Watkins, Monitoring Officer to present.
- 8. GOVERNANCE AND AUDIT SUB-COMMITTEE FORWARD WORK PROGRAMME 2026/27** 13 - 22  
Mark Watkins, Monitoring Officer and Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) to present the report.
- 9. RISK MANAGEMENT STRATEGY** 23 - 40  
Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) to present the report.
- 10. TREASURY MANAGEMENT STRATEGY STATEMENT 2025/26** 41 - 48  
Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Delyth Jones-Thomas, Investment Manager to present the report.
- 11. COMPLIMENTS, COMMENTS AND COMPLAINTS POLICY** 49 - 62  
Alwen Williams, Chief Executive Officer to present the report.
- 12. 2025/26 REVENUE AND CAPITAL OUT-TURN POSITION** 63 - 81  
Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present the report.
- 13. NORTH WALES CORPORATE JOINT COMMITTEE - EXTERNAL AUDIT PLAN 2026** 82 - 107

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