

DECISION NOTICE

NORTH WALES CJC GOVERNANCE AND AUDIT SUB-COMMITTEE (Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021)

4 June 2026

Virtual Meeting

Elected Members: Councillor Gareth Jones (Conwy County Borough Council), Councillor Andrew Parkhurst (Flintshire County Council), Councillor Ioan Thomas (Cyngor Gwynedd), Councillor Carol Holliday (Denbighshire County Council) and Councillor Geraint Bebb (Isle of Anglesey County Council).

Lay Members: Nigel Rudd (Chair).

Elected Members (Delegated): Councillor Keith Roberts (Isle of Anglesey County Council)

Other officers present: Alwen Williams (Corporate Joint Committee (CJC) Chief Executive), David Hole (CJC Implementation Programme Manager), Dewi A. Morgan (Section 151 Officer – Cyngor Gwynedd), Sian Pugh (Deputy Section 151 Officer – Cyngor Gwynedd), Sara Jane Jones (Senior Accountant - Cyngor Gwynedd), Delyth Wyn Jones-Thomas (Investment Manager - Cyngor Gwynedd), Yvonne Thomas (Audit Manager - Audit Wales), Lora Williams (Audit Lead - Audit Wales), Mark Watkins (CJC Interim Head of Legal Services/Monitoring Officer), Menna Machreth (CJC Senior Corporate Policy Officer), Ffion Williams (CJC Senior Operations Officer), Rhodri Jones (Democratic Services Officer - Cyngor Gwynedd), and Sera Whitley (Democratic Services Officer - Cyngor Gwynedd).

Apologies:

Apologies were received from Councillor Paul Rogers (Wrexham County Borough Council), William Parry (Lay Member) and Luned Fôn Jones (Audit Manager - Cyngor Gwynedd).

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Date of Governance and Audit Sub-Committee Meeting	4 June 2026
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SUBJECT

ITEM 2: ELECTION OF CHAIR FOR 2026/27

DECISION:

Nigel Rudd was elected as Chair of the Sub-committee for 2026/27.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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**NORTH WALES CJC GOVERNANCE AND AUDIT SUB-COMMITTEE
(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of Governance and Audit Sub-Committee Meeting	4 June 2026
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SUBJECT

ITEM 3: ELECTION OF VICE-CHAIR FOR 2026/27

DECISION:

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

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

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: GOVERNANCE AND AUDIT SUB-COMMITTEE FORWARD WORK PLAN 2026/27

DECISION:

- The Work Programme for 2026/27 was approved.
- It was agreed that the Work Programme should be dealt with as a live document and reviewed in every general meeting, with further items to be added when they were within the remit of the Sub-committee's Terms of Reference or when they were referred by the Corporate Joint Committee.
- It was noted that the agenda was framed around assurance, adequacy of controls, effectiveness of arrangements, statutory compliance and, where appropriate, recommendations to the Corporate Joint Committee.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

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: RISK MANAGEMENT STRATEGY

DECISION:

The content of the draft Risk Management Strategy was considered and comments were made.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 10: TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2025/26

DECISION:

To accept the report for 2025/26.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 11: POLICY ON COMPLIMENTS, COMMENTS AND COMPLAINTS

DECISION:

Consideration was given to the draft Compliments, Comments and Complaints Policy, recommending its adoption by the Corporate Joint Committee.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 12: 2025/26 REVENUE AND CAPITAL OUT-TURN POSITION

DECISION:

The information and the decisions sought were considered.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 13: NORTH WALES CORPORATE JOINT COMMITTEE - EXTERNAL AUDIT PLAN 2026

DECISION:

The External Audit Plan 2026 for the Corporate Joint Committee was noted and comments were made.

THE RESULT OF THE VOTE

In favour	7
Abstentions	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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