



**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

2.00pm, THURSDAY, 15th OCTOBER, 2026

Location

Virtual Meeting

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

Contact Point

Sera Jane Whitley

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(DISTRIBUTED 08/10/2026)

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)

TBC
TBC
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
Mark Watkins
Helen Edwards
Dewi Morgan
David Hole
Sian Pugh
Luned Fôn Jones

Chief Executive of the Corporate Joint Committee
Head of Legal Services/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. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

3. ELECT VICE-CHAIR FOR 2026/27

To elect a Vice-Chair for 2026/27.

4. URGENT BUSINESS

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

5. MINUTES OF THE PREVIOUS MEETINGS

5 - 22

The Chair shall propose that the minutes of the previous meetings held on 9th of December, 2025 and 4th of June, 2026 be signed as a true record.

6. 2026/27 REVENUE AND CAPITAL POSITION - END OF JULY 2026 REVIEW

23 - 45

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

7. MEDIUM TERM FINANCIAL STRATEGY AND PLAN 2026/27 - 2029/30

46 - 81

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

8. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2026/27

82 - 91

Luned Fôn Jones, Audit Manager to present the report.

9. NORTH WALES CORPORATE JOINT COMMITTEE'S STATEMENT OF ACCOUNTS FOR 2025/26 AND RELEVANT AUDIT

92 - 175

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

10. TREASURY MANAGEMENT STRATEGY STATEMENT 2026/27: MID-YEAR REVIEW

176 - 181

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Delyth Jones-Thomas, Investment Manager to present the report.

11. ANNUAL GOVERNANCE STATEMENT 2025/26 AND GOVERNANCE IMPROVEMENT PLAN 2026/27

182 - 199

Mark Watkins, Monitoring Officer to present the report.

12. GOVERNANCE AND AUDIT SUB-COMMITTEE FORWARD WORK PROGRAMME

200 - 201

Mark Watkins, Monitoring Officer to present the report.