

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

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

15 October 2026

Virtual Meeting

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

Lay Members:

Nigel Rudd (Chair), Dewi Lewis, William Parry

Elected Members (Delegated): Councillor Richard Glyn Roberts (Cyngor Gwynedd).

Other officers present: Alwen Williams (CJC Chief Executive), David Hole (CJC Operational Programme Manager), Dewi A. Morgan (Head of Finance – Cyngor Gwynedd), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd), Delyth Wyn Jones-Thomas (Investment Manager - Cyngor Gwynedd), Bleddyn Rhys (Audit Lead - Cyngor Gwynedd), Mark Watkins (Monitoring Officer - Ambition North Wales), Helen Edwards (Deputy Monitoring Officer - Ambition North Wales), Gwen Roberts (Democratic Services Officer - Cyngor Gwynedd) and Sera Whitley (Democratic Services Officer - Cyngor Gwynedd).

Apologies:

Apologies were received from:

- Councillor Ioan Thomas, (Cyngor Gwynedd) with Councillor Richard Glyn Roberts deputising.
- Councillor Paul Rogers (Wrexham County Borough Council)
- Councillor Trevor Bates (Wrexham County Borough Council)
- Sara Jane Jones (Senior Accountant - Cyngor Gwynedd)
- Luned Fôn Jones (Audit Manager - Cyngor Gwynedd)
- Hedd Vaughan-Evans (Portfolio Director – Ambition North Wales)

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SUBJECT

ITEM 3: ELECTION OF A 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 6: 2026/27 REVENUE AND CAPITAL POSITION – END OF JULY 2026 REVIEW

DECISION:

The end of July 2026 report was considered.

THE RESULT OF THE VOTE

In favour	8
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 7: MEDIUM TERM FINANCIAL STRATEGY AND PLAN 2026/27 - 2029/30

DECISION:

The contents of the draft Medium Term Financial Strategy and draft Medium Term Financial Plan were reviewed, and observations were made which will be set out in a report and presented to the Corporate Joint Committee on 20 November 2026.

THE RESULT OF THE VOTE

In favour	8
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: INTERNAL AUDIT STRATEGY AND INTERNAL AUDIT PLAN 2026/27

DECISION:

The Governance and Audit Sub-committee was asked to accept and approve the contents of the Internal Audit Strategy and the Internal Audit Plan for 2026/2027 and to support Internal Audit in its undertakings.

THE RESULT OF THE VOTE

In favour	8
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: NORTH WALES CORPORATE JOINT COMMITTEE'S STATEMENT OF ACCOUNTS FOR 2025/26 AND RELEVANT AUDIT

DECISION:

The ISA 260 report by Audit Wales was considered.

The CJC's Final Statement of Accounts (post-audit) for 2025/26 was considered.

THE RESULT OF THE VOTE

In favour	8
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 2026/27 - HALF-YEAR REVIEW

DECISION:

To accept the report.

THE RESULT OF THE VOTE

In favour	8
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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ITEM 11: ANNUAL GOVERNANCE STATEMENT 2025/26 AND GOVERNANCE IMPROVEMENT PLAN 2026/27

DECISION:

It was noted that the CJC had approved the Annual Governance Statement 2025/26 on 25 September 2026.

It was agreed to oversee the delivery of the Governance Improvement Plan during 2026/27.

That any material recommendations arising from the Sub-committee's review were reported to the Corporate Joint Committee as appropriate.

THE RESULT OF THE VOTE

In favour	8
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: FORWARD WORK PLAN OF THE GOVERNANCE AND AUDIT SUB-COMMITTEE

DECISION:

The Forward Work Plan was noted.

THE RESULT OF THE VOTE

In favour	8
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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