
NORTH WALES CORPORATE JOINT COMMITTEE

21 June, 2024

TITLE: Calendar of Meetings

AUTHOR: Iwan Evans, Monitoring Officer

1. DECISION SOUGHT

1.1. To endorse the draft calendar for the period up to May 2025.

2. REASON FOR THE DECISION

2.1. At its AGM the CJC may determine the frequency of its meetings for the following municipal year.

3. BACKGROUND AND RELEVANT CONSIDERATIONS

3.1. The number and frequency of meetings is at the discretion of the CJC. To allow for the effective and efficient exercise of the CJC's functions and to ensure transparency of its decision-making Statutory Guidance states that meetings should be of sufficient frequency, and promote and support participation by its Members and the public in its work.

3.2. The proposed meetings of the CJC are as follows:

- 6 September, 2024 (pm)
- 11 October, 2024 (pm)
- 22 November, 2024 (pm)
- 17 January, 2025 (pm)
- 21 March, 2025 (pm)
- 23 May, 2025 (pm)

3.3. The recommendation is that the CJC endorses the draft calendar.

STATUTORY OFFICERS RESPONSE:

i. **Monitoring Officer:**

Report author.

ii. **Statutory Finance Officer:**

“In relation to financial matters, the proposed dates for the relevant meetings allow the Corporate Joint Committee to comply with financial reporting timetables.”