



REPORT TO THE GOVERNANCE AND AUDIT SUB-COMMITTEE

9th December, 2025

TITLE: The Governance and Audit Sub-Committee Forward Work Plan

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1. PURPOSE OF THE REPORT

- 1.1. To consider the Forward Work Plan for the Governance and Audit sub-committee.

2. DECISION SOUGHT

- 2.1. To note the Forward Work Plan.
- 2.2. That the Chair may amend the Plan to take account of variations in work scheduling subject to the Plan being brought to the following meeting of the sub-committee for agreement.

3. REASON FOR THE DECISION

- 3.1. The Forward Work Plan sets out a calendar of meetings for the period up to March 2026, and aligns with the meeting dates of the CJC. The Forward Work Plan ensures that the sub-committee fulfils its role as set out in the North Wales Corporate Joint Committee Regulations 2021.

4. BACKGROUND AND RELEVANT CONSIDERATIONS

- 4.1. The Forward Work Plan sets out the calendar of meetings, and in addition outlines the work to be undertaken by the sub-committee further to its legislative functions. Now the sub-committee is convened it is a matter for Members through their Chair to identify what reports they would like to see before the sub-committee in the future. Members are asked to consider whether there are any additional reports which should be brought to their attention, along with any training requirements Members require. Any additional reports that are requested will be added to a detailed Forward Work Programme as agreed with the Chair.

5. FINANCIAL IMPLICATIONS

- 5.1. There are no financial implications arising out of this report.

6. LEGAL IMPLICATIONS

- 6.1. The legal and governance implications are addressed in the body of the report.

APPENDICES:

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

The democratic process of the sub-committee is properly addressed through an agreed work programme, which is set out in this Forward Work Plan.

ii. Statutory Finance Officer:

The forward work programme will be under continuous review and the Finance Service will work with others to ensure that the timing of the meetings of the Governance and Audit Sub-Committee and the contents of the Forward Work Plan will reflect the statutory timetable for financial matters.