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## REPORT TO THE GOVERNANCE AND AUDIT SUB-COMMITTEE

13th January, 2026

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

**AUTHOR:** Claire Incledon, Deputy Monitoring Officer (interim)

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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 an indicative calendar of meetings for the next year. It aligns with the meeting dates of the CJC, and will be subject to the annual municipal calendar of committee dates to be agreed at the AGM in June. 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. Further to the inaugural meeting on 9th December 2025 the Chair identified a number of matters they wish to see reported to the sub-committee in the future which are set out in the attached Plan (Appendix 1). Members are also asked to consider whether there are any additional reports which should be brought to their attention, along with any training requirements.

### 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.
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### 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:**

No comments from the perspective of financial propriety.