Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee

NORTH WALES CORPORATE JOINT COMMITTEE

20 November 2026

TITLE: CJC Governance & Audit Sub-Committee membership changes

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1. PURPOSE OF THE REPORT

1.1 This report records changes to representation by constituent councils on the CJC's Governance and Audit Sub-Committee (GASC)

2. DECISION SOUGHT

That the Corporate Joint Committee is asked to appoint the following members as substitute members of its Governance and Audit Sub-Committee:

2.1 Cllr Austin Roberts as the substitute member for Conwy Council

2.2 Cllr Gwyneth Elis as the substitute member for Denbighshire Council

2.3 Cllr Carolyn Preece as the substitute member for Flintshire Council

3. REASON FOR THE DECISION

3.1 Changes in nominations of substitute members by constituent councils require the CJC's approval, and for its membership records to be updated.

4. BACKGROUND AND RELEVANT CONSIDERATIONS

4.1 Substitute members are nominated by the constituent councils to attend sub-committees when the nominated member is unable to attend, to ensure that the meeting remains quorate, wherever possible. The nominations are subject to approval by the CJC

5. RESOURCE IMPLICATIONS

5.1 None, this is business as usual

6. LEGAL IMPLICATIONS

6.1 Section 5.11.3 of the Constitution and the Governance and Audit Committee's Terms of reference provide for six elected and three lay members, with appointments made by the CJC. These are substitute members being appointed, to attend if the nominated member cannot.

6.2 Democratic Services will retain the full membership register separarately; it need not be appended to this report.

7. FINANCIAL IMPLICATIONS

None

8. BACKGROUND DOCUMENTS

None

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

"I am satisfied that the recommendations are consistent with the CJC's Constitution and the relevant statutory framework."

ii. Section 151 Officer:

" No comments from the perspective of financial propriety."