

# CJC - Governance and Audit Sub-Committee

---

Meeting Venue  
**By Zoom Event**

---

Meeting Date  
**Thursday, 25 April 2024**

---

Meeting Time  
**1.00 pm**

---

For further information please contact

**nicola.williams@powys.gov.uk,**  
**julie.williams2@powys.gov.uk**



Issue Date  
Thursday, 18<sup>th</sup> April 2024

---

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use by noon, two working days before the meeting.

---

## AGENDA

1.	<b>WELCOME AND INTRODUCTIONS</b>
----	----------------------------------

2.	<b>APOLOGIES</b>
----	------------------

To receive apologies of absence

3.	<b>DECLARATIONS OF INTEREST</b>
----	---------------------------------

To receive any disclosures of personal interest relating to matters to be considered on the agenda

4.	<b>APPOINT A CHAIR AND VICE-CHAIR</b>
----	---------------------------------------

To appoint a Chair and Vice Chair

5.	<b>TERMS OF REFERENCE</b>
----	---------------------------

To approve the Terms of Reference for the CJC Governance and Audit Sub Committee.

(Pages 3 - 4)

<b>6.</b>	<b>AUDIT WALES REPORTS</b>
-----------	----------------------------

To receive Audit Wales reports:

- CJC Board Report and 22/23 Annual Return
- Letter regarding 23/24 Audit fees and CJC response
- Letter with Commentary on MWCJC progress
- Report on the progress of CJs across Wales

(Pages 5 - 40)

<b>7.</b>	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
-----------	--

To receive a Report from the Chief Executive Officer –

To receive a progress update report on the establishment and operation of the Mid Wales Corporate Joint Committee and its Sub Committees.

Appendix 1 – Mid Wales CJC Corporate Plan

(Pages 41 - 48)

<b>8.</b>	<b>FORWARD WORK PROGRAMME</b>
-----------	-------------------------------

To consider a forward work programme.

<b>9.</b>	<b>ANY OTHER BUSINESS</b>
-----------	---------------------------

<b>10.</b>	<b>DATE OF NEXT MEETING</b>
------------	-----------------------------