

SCHEDULE

Constitution

PART 3

Sub-committees

Sub-committees

15.—(1) The Mid Wales CJC may—

- (a) establish sub-committees;
- (b) appoint as members of a sub-committee—
 - (i) members of the Mid Wales CJC;
 - (ii) co-opted participants (see regulation 9).

(2) A sub-committee may exercise only those functions as are delegated to it by the Mid Wales CJC (but see regulation 15 and paragraph 16).

(3) The procedures of a sub-committee, including where appropriate any voting procedures, must be set out in the standing orders.

Governance and Audit Sub-Committee

16.—(1) The Mid Wales CJC must establish a sub-committee (known as the governance and audit sub-committee) to—

- (a) review and scrutinise the Mid Wales CJC’s financial affairs;
- (b) make reports and recommendations in relation to the Mid Wales CJC’s financial affairs;
- (c) review and assess the risk management, internal control and corporate governance arrangements of the Mid Wales CJC;
- (d) make reports and recommendations to the Mid Wales CJC on the adequacy and effectiveness of those arrangements;
- (e) oversee the Mid Wales CJC’s internal and external audit arrangements;
- (f) review any financial statements prepared by the Mid Wales CJC;
- (g) exercise such other functions as the Mid CJC may specify.

(2) When appointing members of the governance and audit sub-committee, the Mid Wales CJC must ensure that—

- (a) at least one member of the sub-committee is a person who is not a member of a county council, or county borough council, in Wales,
- (b) at least two-thirds of the membership is constituted by members of the constituent councils (but not members of the constituent councils’ executives), and
- (c) none of the members of the sub-committee are—
 - (i) council members,
 - (ii) co-opted participants, or
 - (iii) members of the constituent councils’ executives.

(3) In sub-paragraph (2), “co-opted participant” means a person co-opted—

- (a) as a member of a sub-committee other than the governance and audit sub-committee, or

Status: This is the original version (as it was originally made).

- (b) to participate in activities of the Mid Wales CJC other than the activities of the governance and audit sub-committee.
- (4) The governance and audit sub-committee may not exercise its functions if the membership of the sub-committee contravenes the requirements of sub-paragraph (2).
- (5) The standing orders must include provision regulating the manner in which the governance and audit sub-committee exercises its functions.