

MEETING: **North Wales Corporate Joint Committee**
DATE: **13 January 2023**
SUBJECT: **Meeting dates for 2023/24**

DECISIONS SOUGHT:

To agree on the following dates for the North Wales Corporate Joint Committees for 2023/24.

In order to make the arrangements for the Corporate Joint Committee meetings for the 2023/24 financial year, the Members are asked to accept the following dates for the meetings:

- 26 May (pm)
- 14 July (pm)
- 29 September (pm)
- 24 November (pm)
- 26 January 2024 (pm)
- 22 March 2024 (pm)

Please note that these are the dates we are currently scheduling; however, situations could arise where additional meetings will need to be arranged in order to meet the needs of the Joint Committee.

Adaptation to the Current Calendar

Along with the above, we believe it will be necessary to make an adjustment to the current Calendar which was adopted at the 22 July 2022 meeting of the Joint Committee. It has come to our attention that the meeting scheduled for the morning of 31 March, 2023 conflicts with the WLGA meeting.

As a result it is recommended to change the date to 24 March 2023 (afternoon). Please note that the meeting of the Economic Ambition Board is scheduled in the morning. The Joint Committee's consent will be required to make this adjustment.

COMMENTS OF STATUTORY OFFICERS

Monitoring Officer

No observations to add in relation to propriety.

Statutory Finance Officer

In relation to financial matters, the proposed dates for the relevant meetings allow the Corporate Joint Committee to comply with statutory timetable wherever possible.