



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT COMMITTEE

Date and Time

10.30 am, THURSDAY, 14TH JULY, 2016

Location

Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

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(DISTRIBUTED 06/07/16)

AUDIT COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Charles Wyn Jones
W. Tudor Owen
Vacant Seat

E. Selwyn Griffiths
Dilwyn Morgan
Gethin Glyn Williams

Gweno Glyn
Michael Sol Owen
John Wyn Williams

Independent (5)

Councillors

Trevor Edwards
John Brynmor Hughes
Angela Russell

Thomas G. Ellis
John Pughe Roberts

Llais Gwynedd (2)

Councillors

Anwen J. Davies

Aeron M. Jones

Labour (1)

Councillor

Sion W. Jones

Lay Member

John Pollard

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the Council

A G E N D A

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

4. MINUTES

4 - 7

The Chairman shall propose that the minutes of the meeting of this committee, held on 23 June 2016, be signed as a true record.

5. 2015/16 STATEMENT OF ACCOUNTS

8 - 119

To submit, for information, the statutory financial declarations (subject to audit) for 2015/16.

6. 2015/16 TREASURY MANAGEMENT

120 - 132

To submit, for information, the report of the Investment Manager on the results of the Council's actual borrowing and investment during the financial year that ended 31 March 2016.

7. INTERNAL AUDIT OUTPUT 1/4/16 - 30/6/16

133 - 166

To submit the report of the Audit Manager.

8. INTERNAL AUDIT PLAN 2016/17

167 - 173

To submit the report of the Audit Manager on the progress made on the 2016/17 Internal Audit Plan.