



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 14TH FEBRUARY, 2019

Location

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

*** NOTE ***

This meeting will be webcast

https://gwynedd.public-i.tv/core//en_GB/portal/home

Contact Point

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(DISTRIBUTED 07/02/19)

AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Huw Gruffydd Wyn Jones
Cemlyn Rees Williams

Aled Wyn Jones
Berwyn Parry Jones
Gethin Glyn Williams

Charles Wyn Jones
Paul John Rowlinson
Vacant Seat x2

Independent (5)

Councillors

John Brynmor Hughes
Dewi Wyn Roberts
Angela Russell

Richard Medwyn Hughes
John Pughe Roberts

Llais Gwynedd (1)

Councillor Alwyn Gruffydd

Gwynedd United Independents (1)

Vacant Seat

Individual Member (1)

Councillor Sion W. Jones

Lay Member

Mrs Sharon Warnes

Ex-officio Members

Chair and Vice-Chair 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

5 - 13

The Chairman shall propose that the minutes of the meeting of this committee, held on 29 November 2018, be signed as a true record.

5. REVENUE BUDGET 2018/19 - END OF NOVEMBER REVIEW

14 - 36

To submit the report of the Head of Finance.

6. CAPITAL PROGRAMME 2018/19 - END OF NOVEMBER REVIEW

37 - 45

To submit the report of the Head of Finance.

7. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVING SCHEMES

46 - 53

To submit the report of the Head of Finance.

8. 2019/20 BUDGET

54 - 201

To submit the report of the Head of Finance.

9. CAPITAL STRATEGY REPORT 2019/20

202 - 233

To submit the report of the Head of Finance.

10. INTERNAL AUDIT OUTPUT 19/11/18 - 1/2/19

234 - 264

To submit the report of the Audit Manager.

11. INTERNAL AUDIT PLAN 2018/19

265 - 270

To submit the report of the Audit Manager on the progress made on the 2018/19 Internal Audit Plan.

12. DRAFT INTERNAL AUDIT PLAN 2019/20

271 - 278

To submit the Draft Internal Audit Plan for the year 1 April 2019 – 31 March 2020.

13. GWYNEDD COUNCIL'S ANTI-FRAUD, ANTI-CORRUPTION AND ANTI-BRIBERY STRATEGY AND RESPONSE PLAN

279 - 298

To submit the report of the Senior Manager Revenues and Risk.