



**Democratic Services**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 17TH OCTOBER, 2019**

Location

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

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 09/10/19)

# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

### **Plaid Cymru (10)**

#### Councillors

Aled Ll. Evans  
Huw Gruffydd Wyn Jones  
W. Gareth Roberts

Aled Wyn Jones  
Berwyn Parry Jones  
Paul John Rowlinson

Charles Wyn Jones  
Peredur Jenkins  
Gethin Glyn Williams

### **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)**

Councillor  
Vacant Seat - Gwynedd United Independents

### **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**

4 - 10

The Chairman shall propose that the minutes of the meetings of this committee, held on 29<sup>th</sup> July and 13<sup>th</sup> September, 2019, be signed as true records (attached).

**5. INTERNAL AUDIT OUTPUT 1/4/2019 - 4/10/2019**

11 - 35

To submit the report of the Audit Manager (attached).

**6. INTERNAL AUDIT PLAN 2019/20**

36 - 41

To submit the report of the Audit Manager (attached).

**7. EXTERNAL ASSESSMENT OF INTERNAL AUDIT**

42 - 49

To submit the report of the Audit Manager (attached).

**8. REVENUE BUDGET 2019/20 - END OF AUGUST REVIEW**

50 - 71

To submit the report of the Head of Finance (attached).

**9. CAPITAL PROGRAMME 2019/20 - END OF AUGUST REVIEW**

72 - 81

To submit the report of the Head of Finance (attached).