



Gwasanaeth Democraidd
Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am DYDD MAWRTH, 15 GORFFENNAF 2014

10.00am TUESDAY, 15 JULY 2014

Nodwch amser cychwyn y cyfarfod/Please note meeting start time

Lleoliad / Location

SIAMBR HYWEL DDA/CHAMBER.
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
PENCADLYS,
CAERNARFON

**** Nodwch y lleoliad ogydd / Please note venue ****

Pwynt Cyswllt / Contact Point

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Dosbarthwyd/Distributed: 04-07-14

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

AELODAETH/MEMBERSHIP (19)

Plaid Cymru (9)

Y Cynghorwyr/Councillors

Edward Dogan	Huw Edwards	Aled Ll. Evans
Chris Hughes	Dafydd Meurig	Dilwyn Morgan
Michael Sol Owen	Gethin G. Williams	Sedd Wag / Vacant Seat

Annibynnol/Independent (5)

Y Cynghorwyr/Councillors

Trevor Edwards	Tom Ellis	John Brynmor Hughes
Angela Russell	John Pughe Roberts	

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Anwen Davies	Aeron M. Jones	R.J. Wright
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Llafur/Labour (1)

Y Cynghorydd/Councillor

Sion W. Jones

Aelod Lleyg/Lay Member

Mr John Pollard

Aelod Ex-officio/Ex-officio Member

Cadeirydd y Cyngor / Council Chairman

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES

The Chairman shall propose that the minutes of the meeting of this committee, held on 6 May 2014, be signed as a true record.
(copy herewith - **yellow** paper)

5. REVENUE OUTTURN 2013-14 - FINAL REVIEW

To submit the report of the Head of Finance (copy herewith – **blue** paper)

6. STATEMENT OF ACCOUNTS 2013/14

To submit, for approval, the statutory financial declarations (subject to audit) for 2013/14 (copy herewith – **white** paper)

7. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2013/14

To submit, for approval, the Annual Governance Statement for 2013/14 (copy herewith – **salmon** paper, Appendix – **white** paper)

8. REPORT OF THE CONTROL IMPROVEMENT WORKING GROUP

To submit the report of the Chair of the Audit Committee outlining the feedback from the meetings of the Panel on 6 June 2014
(copy herewith – **green** paper)

9. OUTPUT OF THE INTERNAL AUDIT SECTION

To submit the report of the Senior Audit and Risk Manager outlining the work of the internal Audit Section for the period between 1 April and 30 June 2014 (copy herewith – **pink** paper)

10. INTERNAL AUDIT PLAN 2014/15

To submit the report of the Senior Audit and Risk Manager (copy herewith – **grey** paper)