



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT COMMITTEE

Date and Time

10.30 am, THURSDAY, 1ST DECEMBER, 2016

Location

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

Contact Point

Bethan Adams

01286 679020

BethanAdams@gwynedd.llyw.cymru

(DISTRIBUTED 24/11/16)

AUDIT COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
E. Selwyn Griffiths
Michael Sol Owen
John Wyn Williams

Gweno Glyn
Charles Wyn Jones
W. Tudor Owen

Gareth Wyn Griffith
Dilwyn Morgan
Gethin Glyn 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 29 September 2016, be signed as a true record.

5. EXTERNAL AUDIT REPORTS

8 - 44

To submit the report of the Head of Corporate Support.

6. REVENUE BUDGET 2016/17 - SECOND QUARTER REVIEW (SEPTEMBER 2016)

45 - 65

To submit the report of the Head of Finance.

7. CAPITAL PROGRAMME 2016/17 - SECOND QUARTER REVIEW (SEPTEMBER 2016)

66 - 71

To submit the report of the Head of Finance.

8. INTERNAL AUDIT OUTPUT 19/9/16 - 18/11/16

72 - 116

To submit the report of the Audit Manager.

9. INTERNAL AUDIT PLAN 2016/17

117 - 123

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

10. REVIEW OF THE CONSTITUTION

124 - 125

To submit the report of the Monitoring Officer.