



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT COMMITTEE

Date and Time

10.30 am, THURSDAY, 16TH JULY, 2015

Location

Siambr Hywel Dda - Council Offices

Contact Point

Bethan Adams

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(DISTRIBUTED: 8/7/15)

AUDIT COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (8)

Councillors

Edward Thomas Dogan
Charles Wyn Jones
Gethin Glyn Williams

Aled Ll. Evans
Dilwyn Morgan
John Wyn Williams

Christopher Hughes
Michael Sol Owen

Independent (5)

Councillors

Trevor Edwards
John Brynmor Hughes
Angela Russell

Thomas G. Ellis
John Pughe Roberts

Llais Gwynedd (3)

Councillors

Anwen J. Davies
Robert J. Wright

Aeron M. Jones

Labour (2)

Councillors

Sion W. Jones

Glyn Thomas

Lay Member

John Pollard

Ex-officio Members

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

1 - 6

The Chairman shall propose that the minutes of the meeting of this committee, held on 30 June 2015, be signed as a true record.

5. STATEMENT OF ACCOUNTS 2014/15

7 - 118

To submit, for information, the statutory financial declarations (subject to audit) for 2014/15.

6. TREASURY MANAGEMENT 2014/15

119 - 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 2015.

7. OUTPUT OF INTERNAL AUDIT

133 - 146

To submit the report of the Audit Manager outlining the work of Internal Audit for the period between 1 April and 30 June 2015.

8. INTERNAL AUDIT PLAN 2015/16

147 - 152

To submit the report of the Audit Manager on the progress made on the 2015/16 Internal Audit Plan.

9. EXTERNAL AUDIT REPORTS

153 - 158

To submit the report of the Head of Corporate Support.

10. RESPONDING TO SIGNIFICANT FINANCIAL STRESS

159 - 166

To submit the report of the Head of Finance.