



Democratic Services  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 22ND JUNE, 2017**

Location

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

Contact Point

**Bethan Adams**

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(DISTRIBUTED 15/06/17)

# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

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

#### Councillors

Alan Jones Evans  
Charles Wyn Jones  
Peter Read  
Gethin Glyn Williams

Aled Ll. Evans  
Huw Gruffydd Wyn Jones  
Paul John Rowlinson

Aled Wyn Jones  
Berwyn Parry Jones  
Cemlyn Rees Williams

### **Independent (6)**

#### Councillors

Dylan Fernley  
Richard Medwyn Hughes  
John Pughe Roberts

John Brynmor Hughes  
Dewi Wyn Roberts  
Angela Russell

### **Llais Gwynedd (1)**

Councillor  
Aeron M. Jones

### **Lib / Lab (1)**

Councillor  
Stephen W. Churchman

### **Lay Member**

To be confirmed

### **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. RISK MANAGEMENT ARRANGEMENTS**

4 - 7

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

## **5. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2016/17**

8 - 21

To submit the report of the Audit Manager.

## **6. GWYNEDD COUNCIL ANNUAL GOVERNANCE STATEMENT 2016/17**

22 - 44

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

## **7. GWYNEDD HARBOURS FINAL ACCOUNTS 2016/17**

45 - 55

To submit the report of the Senior Finance Manager.

## **8. INSURANCE CLAIMS AGAINST THE COUNCIL**

56 - 66

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

## **9. SAVINGS PLANNING TO SUPPORT FINANCIAL RESILIENCE**

67 - 81

To submit the report of the Head of Finance.

## **10. PERFORMANCE MONITORING**

To invite Members to express interest in attending performance monitoring meetings.