



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 10TH MAY, 2018

Location

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

Contact Point

Bethan Adams

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AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Huw Gruffydd Wyn Jones
Paul John Rowlinson
Vacant Seat

Aled Wyn Jones
Berwyn Parry Jones
Cemlyn Rees Williams

Charles Wyn Jones
Peter Read
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

Lib / Lab (1)

Councillor
Sion W. Jones

Gwynedd United Independents (1)

Vacant Seat

Lay Member

Mrs Sharon Warnes

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. CHAIR

To elect a Chair for 2018/19.

2. VICE-CHAIR

To elect a Vice-chair for 2018/19.

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

6. MINUTES

4 - 10

The Chairman shall propose that the minutes of the meeting of this committee, held on 8 February 2018, be signed as a true record.

7. 2018 EXTERNAL AUDIT PLAN

To submit the reports of the external auditor.

(A) GWYNEDD COUNCIL

11 - 38

(B) GWYNEDD PENSION FUND

39 - 50

8. INTERNAL AUDIT OUTPUT 29/1/18 - 31/3/18

51 - 87

To submit the report of the Audit Manager.

9. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2017/18

88 - 104

To submit the report of the Audit Manager.