



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 13TH JUNE, 2019

Location

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

Contact Point

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AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Charles Wyn Jones
Paul John Rowlinson

Peredur Jenkins
Huw Gruffydd Wyn Jones
Gethin Glyn Williams

Aled Wyn Jones
Berwyn Parry Jones
Vacant Seat x 2

Independent (5)

Councillors

John Brynmor Hughes
Dewi Wyn Roberts
Angela Russell

Richard Medwyn Hughes
John Pughe Roberts

Llais Gwynedd (1)

Councillor
Alwyn Gruffydd

Gwynedd United Independents (1)

Vacant Seat

Individual Member (1)

Councillor
Sion W. Jones

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 2019/20.

2. VICE-CHAIR

To elect a Vice-chair for 2019/20.

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

5 - 15

The Chair shall propose that the minutes of the meeting of this committee, held on 14 February 2019, be signed as a true record.

7. 2019 EXTERNAL AUDIT PLAN

To submit the reports of the external auditor.

(A) GWYNEDD COUNCIL

16 - 36

(B) GWYNEDD PENSION FUND

37 - 48

8. INTERNAL AUDIT OUTPUT 2/2/2019 - 31/3/2019

49 - 98

To submit the report of the Audit Manager.

9. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2018/19

99 - 117

To submit the report of the Audit Manager.

10. INTERNAL AUDIT CHARTER

118 - 129

To submit the report of the Audit Manager.

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| 11. FINAL ACCOUNTS 2018/19 - REVENUE OUTTURN | 130 - 154 |
| To submit the report of the Senior Finance Manager. | |
| 12. CAPITAL PROGRAMME 2018/19 - END OF YEAR REVIEW (31 MARCH 2019 POSITION) | 155 - 164 |
| To submit the report of the Senior Finance Manager. | |
| 13. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES | 165 - 174 |
| To submit the report of the Senior Finance Manager. | |
| 14. GWYNEDD HARBOURS' FINAL ACCOUNTS 2018/19 | 175 - 185 |
| To submit the report of the Senior Finance Manager. | |
| 15. GWYNEDD COUNCIL ANNUAL GOVERNANCE STATEMENT 2018/19 | 186 - 209 |
| To submit the report of the Assistant Head - Revenue & Risk. | |
| 16. PERFORMANCE MONITORING | |
| To elect a member to attend the Corporate Support Department's Performance Monitoring Meetings. | |
| 17. AUDIT AND GOVERNANCE COMMITTEE FORWARD PLAN 2019-2020 | 210 - 212 |
| To submit the report of the Assistant Head - Revenue & Risk. | |