



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, MONDAY, 29TH JULY, 2019

Location

Siambwr 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
Huw Gruffydd Wyn Jones
Paul John Rowlinson

Aled Wyn Jones
Berwyn Parry Jones
Gethin Glyn Williams

Charles Wyn Jones
Peredur Jenkins
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. 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 - 14

The Chairman shall propose that the minutes of the meeting of this committee, held on 13 June 2019, be signed as a true record.

5. GWYNEDD COUNCIL'S STATEMENT OF ACCOUNTS 2018/19

15 - 100

To submit, for information, the statutory financial declarations (subject to audit) for 2018/19.

6. GWYNEDD PENSION FUND FINAL ACCOUNTS 2018/19 AND AUDIT REPORT

101 - 162

To submit:

- (i) the report of the Head of Finance
- (ii) ISA 260 report of the External Auditors

7. TREASURY MANAGEMENT 2018/19

163 - 176

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 2019.

8. REPORT OF THE CONTROLS IMPROVEMENT WORKING GROUP

177 - 188

To submit the report of the Chair of the Audit and Governance Committee outlining the feedback from the meeting of the Working Group on 12 July 2019.