



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 15TH OCTOBER, 2020

Location

Virtual Meeting - Zoom

Contact Point

Eirian Roberts

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(DISTRIBUTED 08/10/20)

AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Huw Gruffydd Wyn Jones
W. Gareth Roberts
Vacant Seat - Plaid Cymru

Aled Wyn Jones
Berwyn Parry Jones
Paul John Rowlinson

Charles Wyn Jones
Peredur Jenkins
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

Gwynedd United Independents (1)

Councillor
Vacant Seat - Gwynedd United Independents

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. ELECT CHAIR

To elect a Chair for 2020/21.

2. ELECT VICE CHAIR

To elect a Vice Chair for 2020/2021

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 - 14

The Chairman shall propose that the minutes of the meeting of this committee, held on 30 July 2020, be signed as a true record.

7. FINAL ACCOUNTS - GWYNEDD COUNCIL

15 - 149

- a) To submit the revised statutory financial statements
- b) (i) To submit the formal "ISA 260" report for Gwynedd Council
- b) (ii) To authorise the Committee Chairman and the Head of Finance to sign the "letter of representation" (the Council)

8. FINAL ACCOUNTS - GWYNEDD PENSION FUND

150 - 177

- a) To submit the revised statutory financial statements
- b) (i) To submit the formal "ISA 260" report for the Pension Fund
- b) (ii) To authorise the Committee Chairman and the Head of Finance to sign the "letter of representation" (Pension Fund)

9. SAVINGS OVERVIEW - PROGRESS REPORT ON REALISING SAVINGS SCHEMES

178 - 193

To consider the report

10. REVENUE BUDGET 2019/20 - END OF AUGUST REVIEW

194 - 220

To consider the report

11. CAPITAL PROGRAMME 2019/20 - END OF AUGUST REVIEW 221 - 230

To consider the report

12. BUDGET STRATEGY - 2021/22 231 - 235

To consider the report

13. AUDIT AND GOVERNANCE WORK PROGRAMME 236 - 238

To consider the report