



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 15TH JULY, 2021

Location

Virtual Meeting

Contact Point

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AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Berwyn Parry Jones
Paul John Rowlinson
Vacant Seat

Aled Wyn Jones
Peredur Jenkins
Gethin Glyn Williams

Huw Gruffydd Wyn Jones
W. Gareth Roberts
E. Selwyn Griffiths

Independent (5)

Councillors

John Brynmor Hughes
John Pughe Roberts
Richard Medwyn Hughes

Dewi Wyn Roberts
Angela Russell

Llais Gwynedd (1)

Councillor Alwyn Gruffydd

Gwynedd United Independents (1)

Councillor
Vacant Seat

Individual Member (1)

Councillor Sion W. Jones

Lay Member

Mrs Sharon Warnes

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

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 - 20

The Chairman shall propose that the minutes of the meetings of this committee, held on 27 May and 17 June 2021, be signed as a true record.

5. AUDIT WALES REPORTS

21 - 52

To provide an update to the Committee on the Audit Wales work programme for Quarter 1

- Quarterly update up to 30-06-21
- Progress Review of the North Wales Growth Deal - North Wales Economic Ambition Board
- Management Response Progress Review of NWEAB

6. REVIEW OF FFORDD GWYNEDD

53 - 57

To inform Members of the District Auditor's conclusions and report on proposed next steps

7. RISK MANAGEMENT ARRANGEMENTS

58 - 84

To receive this report as an update on the progress made by the Council to ensure that a complete risk register is in place and is being maintained, and considers the highest risks that the Council faces.

8. RESILIENCE OF IT SYSTEMS - CYBER SECURITY

85 - 89

To update the Committee about Gwynedd Council's cyber security resilience, and to give members an opportunity to scrutinise the situation. There has been coverage of cyber-attacks in the news recently, and with an increase in our dependency on and use of technology, it is timely to report on what is happening locally in the Council