

**GWYNEDD COUNCIL  
AUDIT AND GOVERNANCE COMMITTEE DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

**15 July 2021**

**Virtual Meeting**

**Attendance:**

**Councillors:** Chair: Councillor John Pughe Roberts

Aled LI Evans, Selwyn Griffiths, Alwyn Gruffydd, John Brynmor Hughes, Peredur Jenkins, Aled Wyn Jones, Berwyn P Jones, Dewi Roberts, Paul Rowlinson and Angela Russell

Sharon Warnes (Lay Member)

**Officers:**

Dafydd Edwards (Head of Finance Department), Dewi Morgan (Assistant Head - Revenue and Risk), Geraint Owen (Head of Corporate Support), Luned Fôn Jones (Audit Manager), Huw Ynyr (Assistant Head - Information Technology) and Lowri Haf Evans (Democracy Services Officer)

**Others invited:**

Councillor Ioan Thomas (Cabinet Member for Finance)  
Councillor Nia Jeffreys (Cabinet Member for Corporate Support)  
Alan Hughes (Audit Wales)  
Yvonne Thomas (Audit Wales)  
Nia Medi Williams (North Wales Economic Ambition Board)  
Bethan Adams (Scrutiny Advisor)

**Apologies:**

Councillors Medwyn Hughes and Huw W Jones

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION  
NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

<b>Date of AUDIT AND GOVERNANCE COMMITTEE Meeting</b>	15 July 2021
---	--------------

---

**SUBJECT**

**Item 5: AUDIT WALES REPORTS**

- **Quarterly Update: up to 30 June 2021**
- **NWEAB Progress Review North Wales Growth Deal**
- **Managers' response to the progress on the EAB work programme**

---

**DECISION:**

**To accept the reports.**

---

**THE RESULT OF THE VOTE**

In favour	12
Against	0
Abstentions	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

---

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION  
NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

<b>Date of AUDIT AND GOVERNANCE COMMITTEE Meeting</b>	15 July 2021
---	--------------

---

**SUBJECT**

**Item 6: FFORDD GWYNEDD REVIEW**

---

**DECISION:**

- **To accept the report**
- **To agree to establish a Task and Finish Group to collaborate with the Chief Executive to carry out a review of how and to what extent the principles of the 'Ffordd Gwynedd' way of working are embedded across the Council**
- **To elect Councillors John Pughe Roberts, Medwyn Hughes, Selwyn Griffiths, Peredur Jenkins and Sharon Warnes as members of the Task and Finish Group**
- **That the Task and Finish Group submits a report of the review's findings to the Committee when it is completed**

---

**THE RESULT OF THE VOTE**

In favour	12
Against	0
Abstentions	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

---

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION  
NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

<b>Date of AUDIT AND GOVERNANCE COMMITTEE Meeting</b>
---

15 July 2021
--------------

---

**SUBJECT**

**Item 7: RISK MANAGEMENT ARRANGEMENTS**

---

**DECISION:**

- **To accept the report as an update on the steps the Council is taking to ensure there is a complete risk register in place and is being maintained**
- **To accept the greatest risks the Council is facing and recommend rationalising the scoring procedure among departments**

---

**THE RESULT OF THE VOTE**

In favour	12
Against	0
Abstentions	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

---

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION  
NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

<b>Date of AUDIT AND GOVERNANCE COMMITTEE Meeting</b>	15 July 2021
---	--------------

---

**SUBJECT**

**Item 8: RESILIENCE OF IT SYSTEM - CYBER SECURITY**

---

**DECISION:**

**To accept the information  
To thank the Information Technology Department for its support**

---

**THE RESULT OF THE VOTE**

In favour	12
Against	0
Abstentions	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

---