



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 30TH JUNE, 2022

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 23/06/22)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Menna Baines	Medwyn Hughes	Huw Rowlands
Paul John Rowlinson	Meryl Roberts	Elfed Wyn ap Elwyn
	(2 vacant seats)	

Independent (4)

Councillors

Angela Russell	John Brynmor Hughes
Richard Glyn Roberts	Rob Triggs

Lay Members (6)

Mr Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes

(2 vacant seats)

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

1. ELECT CHAIR

To elect Chair for 2022 - 2023

2. ELECT VICE CHAIR

To elect Vice-chair for 2022 - 2023

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 - 16

The Chairman shall propose that the minutes of the meeting of this committee, held on 10th February 2022, be signed as a true record.

7. FINAL ACCOUNTS 2021/22 - REVENUE OUTTURN

17 - 44

To receive the information, consider any risks arising from the actual expenditure and income against the 2021/22 budget, and scrutinise the Cabinet's decisions regarding managing the budgets of the Council and its Departments.

8. CAPITAL PROGRAMME 2021/22 - END OF YEAR REVIEW (31 MARCH 2022 POSITION)

45 - 55

The Committee is asked to note the position and any risks relating to the Council's capital programme, consider the Cabinet's decision and comment as necessary

9. GWYNEDD HARBOURS' FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022

56 - 66

To receive and approve the accounts

10. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2021/22

67 - 95

To consider and approve the statement so that it can be signed by the

Council Leader and the Chief Executive

- | | |
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| 11. TREASURY MANAGEMENT 2021/22 | 96 - 104 |
| To consider and receive the report as information | |
| 12. OUTPUT OF THE INTERNAL AUDIT SECTION | 105 - 143 |
| To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services | |
| 13. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2021/2022 | 144 - 158 |
| To consider and accept the report | |
| 14. INTERNAL AUDIT CHARTER | 159 - 172 |
| To consider and approve the Charter | |
| 15. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2022/2023 | 173 - 188 |
| To consider the report and approve the strategy and annual plan | |
| 16. AUDIT WALES REPORTS | 189 - 207 |
| To consider and accept the report | |
| 17. 2022 AUDIT PLAN – GWYNEDD COUNCIL AND MINOR JOINT COMMITTEES | 208 - 223 |
| To consider the report | |
| 18. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS | 224 - 249 |
| The Committee will need to satisfy itself that appropriate arrangements are in place in order to ensure that the improvement proposals that arise from external audit reports are implemented. | |