



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 8TH SEPTEMBER, 2022

Location

Virtual Meeting

* For public access to the meeting, please contact us*

Contact Point

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(DISTRIBUTED1/9/22)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (8)

Councillors

Menna Baines
Meryl Roberts
Huw Rowlands

Jina Gwyrfai
Medwyn Hughes
Vacant Seat

Elfed Wyn ap Elwyn
Paul John Rowlinson

Independent (4)

Councillors

John Brynmor Hughes
Richard Glyn Roberts

Angela Russell
Rob Triggs

Lay Members

Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes
Vacant Seat x 2

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 - 13

The Chairman shall propose that the minutes of the meeting of this committee, held on 30th June 2022, be signed as a true record.

5. STATEMENT OF ACCOUNTS 2021/22

14 - 104

To consider and receive the Statutory Statement of Accounts (pre-audit draft) for information

6. AUDIT WALES REPORTS

105 - 170

To consider the Audit Wales work programme for Quarter 1 and reports published recently

7. COMMITTEE FORWARD PROGRAMME

171 - 173

To consider the committee's work programme for 2022/23