

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

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

8 September 2022

Virtual Meeting

Present:

Councillors: Menna Baines, Elfed Wyn ap Elwyn, Meryl Roberts, Medwyn Hughes, Paul Rowlinson, Huw Rowlands, John Brynmor Hughes, Angela Russell, Richard Glyn Roberts and Rob Triggs.

Lay Members: Sharon Warnes (Chair), Hywel Eifion Jones, Clare Hitchcock and Rhys Parry.

Officers:

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Senior Finance Manager), Caren Rees Jones (Group Accountant - Capital and Management), Siân Pugh (Group Accountant - Corporate and Projects), Alun Williams (Senior Business Manager) and Eirian Roberts (Democracy Services Officer).

Others invited:

Councillor Ioan Thomas (Cabinet Member for Finance)
Alan Hughes (Audit Wales)

Apologies:

Councillor Jina Gwyrfai

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Date of Governance and Audit Committee Meeting	8 September 2022
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SUBJECT

Item 5: STATEMENT OF ACCOUNTS 2021/22

DECISION:

To accept and note the 2021/22 Statement of the Council's Accounts (subject to audit).

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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NOTICE
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Date of Governance and Audit Committee Meeting	8 September 2022
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SUBJECT

Item 6: AUDIT WALES REPORTS

DECISION:

To accept the report.

THE RESULT OF THE VOTE

Unanimously accepted.

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
GWYNEDD COUNCIL**

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

Date of Governance and Audit Committee Meeting

8 September 2022

SUBJECT

Item 7: THE COMMITTEE'S FORWARD PROGRAMME

DECISION:

To accept the report, noting the observations made during the meeting.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
