

# CYNGOR GWYNEDD GOVERNANCE AND AUDIT COMMITTEE DECISION NOTICE

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

7 September 2023

## Virtual Meeting

### Present:

**Councillors:** Menna Baines, Jina Gwyrfai, Elwyn Jones, Edgar Wyn Owen, Arwyn Herald Roberts, Meryl Roberts, Richard Glyn Roberts, Huw Rowlands, Paul Rowlinson, Angela Russell, Rob Triggs and Elfed Wyn ap Elwyn

**Lay Members:** Sharon Warnes, Hywel Eifion Jones, Clare Hitchcock, Carys Edwards and Rhys Parry

### Officers:

Dewi Morgan (Head of Finance), Ffion Madog Evans (Assistant Head of Finance Department - Accountancy and Pensions), Sian Pugh (Assistant Head of Finance - Sustainability and Developments), Delyth Jones-Thomas (Investment Manager), Caren Rees-Jones (Group Accountant - Capital and Management), Bleddyn Rhys (Audit Leader), Eva Chan (Audit Leader) and Lowri Haf Evans (Democracy Services Officer)

### Others invited:

Councillor Ioan Thomas (Cabinet Member for Finance)

Item 7: Councillor Dyfrig Siencyn (Council Leader) and Dewi Jones (Council Business Support Service Manager)

Item 10: Meinir Griffiths (Service Improvement Officer)

Items 11 and 12: Alan Hughes and Yvonne Thomas (Wales Audit), Dewi Jones (Council Business Support Service Manager) and Jennifer Rao (Business Support Officer).

Item 13: Iwan Evans (Head of Legal Service)

### Apologies:

None to note.

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NOTICE**

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<b>Date of GOVERNANCE AND AUDIT COMMITTEE Meeting</b>
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<b>7 September 2023</b>
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**SUBJECT**

**Item 5: IMPLEMENTING THE DECISIONS OF THE COMMITTEE**

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**DECISION:**

**To accept the report**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
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**Date of GOVERNANCE AND AUDIT COMMITTEE Meeting**

**7 September 2023**

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**SUBJECT**

**Item 6: ANNUAL REPORT OF THE GOVERNANCE AND AUDIT SCRUTINY  
COMMITTEE 2022/23**

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**DECISION:**

**To accept and approve the Annual Report**

Note: To include the details of relevant training courses attended by Members

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

(Section 100C of the Local Government Act 1972 (as amended by the Local  
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<b>Date of GOVERNANCE AND AUDIT COMMITTEE Meeting</b>
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7 September 2023
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**SUBJECT**

**Item 7: LOCAL GOVERNMENT ACT 2021 - Self-assessment**

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**DECISION:**

**To accept the report**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

Subject: Improvement Priority 2 'Every Pupil having the opportunity to achieve their potential' / Bangor Catchment Area / Ysgol y Faenol

**Cllr Menna Baines** - Local Member / Ysgol y Faenol Governor / Member of Pentir Community Council / Chair of the Canolfan Penrhosgarnedd Management Committee

**Cllr Elwyn Jones** - Pentir Community Council Clerk

They were not prejudicial interests and therefore they did not have to leave the meeting.

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

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**Date of GOVERNANCE AND AUDIT COMMITTEE Meeting**

**7 September 2023**

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**SUBJECT**

**Item 8: STATEMENT OF ACCOUNTS (SUBJECT TO AUDIT) 2022-23**

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**DECISION:**

**To accept the Council's Statement of Account (subject to audit) for 2022/23.**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

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<b>7 September 2023</b>
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**SUBJECT**

**Item 9: TREASURY MANAGEMENT 2022-23**

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**DECISION:**

**To accept the report for information**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

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**7 September 2023**

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**SUBJECT**

**Item 10: ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2022-23**

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**DECISION:**

**To accept the report**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

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**SUBJECT**

**Item 11: AUDIT WALES REPORTS**

**11a Audit Wales' Quarter 1 Work Programme**

**11b Update on reports recently published by Audit Wales - Missed Opportunities -  
Social Enterprises**

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**DECISION**

**To accept the reports**

Note: 11b - suggestion to include names / examples of Gwynedd Social Enterprises in the response in order to understand the broader context

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

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**SUBJECT**

**Item 12: RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL  
AUDIT REPORTS**

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**DECISION:**

**To accept the report**

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**THE RESULT OF THE VOTE**

In favour	17
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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

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**SUBJECT**

**Item 13: REVIEW OF THE CONSTITUTION**

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**DECISION:**

**To support the proposed change to the Constitution and recommend to the Full Council that they are adopted.**

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**THE RESULT OF THE VOTE**

In favour	14
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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