



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 14TH DECEMBER, 2023

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 08/12/23)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Edgar Wyn Owen
Jina Gwyrfai
Paul John Rowlinson

Arwyn Herald Roberts
Elfed Wyn ap Elwyn
Huw Rowlands

Menna Baines
Meryl Roberts

Independent (4)

Councillors

Angela Russell
Rob Triggs

Richard Glyn Roberts
Elwyn Jones

Lay Members (6)

Sharon Warnes
Hywel Eifion Jones
Clare Hitchcock
Elwyn Rhys Parry
Carys Edwards
Vacant Seat

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

5 - 14

The Chairman shall propose that the minutes of the meeting of this committee, held on 12th October 2023, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

15 - 18

To consider the report and offer comments

6. AUDIT WALES REPORTS

19 - 60

To consider and accept the update on report(s) recently published by Audit Wales

- Digital Strategy Review – Cyngor Gwynedd
- Work Programme Update for Quarter 2

7. INTERNAL AUDIT OUTPUT

61 - 75

To note the contents of the report as an update on progress against the 2023/24 audit plan, offer comments thereon and accept the report.

8. INTERNAL AUDIT PLAN 2023/24

76 - 79

To note the contents of the report as an update on progress against the 2023/24 audit plan, offer comments thereon and accept the report.

9. SELF-ASSESSMENT OF THE EFFECTIVENESS OF THE AUDIT AND GOVERNANCE COMMITTEE

80 - 97

To consider the contents, offer comment thereon, and resolve whether to undertake a self-assessment

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| 10. TREASURY MANAGEMENT 2023-24 MID YEAR REVIEW | 98 - 108 |
| To receive the report for information. | |
| 11. CYNGOR GWYNEDD - AUDIT WALES DETAILED PLAN | 109 - 130 |
| To consider the report | |