



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 18TH JANUARY, 2024

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 11/01/24)

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
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Carys Edwards
Vacant Seat

Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

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 - 11

The Chairman shall propose that the minutes of the meeting of this committee, held on the 14th of December 2023, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

12 - 14

To consider the report and offer comments

6. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 AND RELEVANT AUDIT

15 - 147

Submitted:

- Statement of Accounts post-Audit;
- Audit Wales' 'ISA260' report;
- Letter of Representation (Appendix 1)

To consider and approve the information before authorising the Chairman to certify the letter

7. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

148 - 156

To note the position and the relevant risks regarding the Savings Overview, consider the decisions for the Cabinet and comment as necessary.

8. REVENUE BUDGET 2023/24 – END OF NOVEMBER 2023 REVIEW

157 - 180

To receive the information, consider the risks arising from the forecast expenditure against the budget, and scrutinise the decisions to be presented to Cabinet regarding budget management by the Council and its departments.

9. CAPITAL PROGRAMME 2023/24 – END OF NOVEMBER 2023 REVIEW 181 - 194

To receive the information, consider the risks regarding the Capital Programme, and scrutinise the decisions for the Cabinet

10. REVIEWING SCRUTINY ARRANGEMENTS 195 - 208

To consider the detailed review work that has been undertaken; To consider the Scrutiny Forum's recommendation, namely, Option 1 - keeping to the current scrutiny arrangements and to make a recommendation to present to the Full Council on 07/03/2024.

11. AUDIT WALES REPORTS 209 - 225

To consider the update on report(s) recently published by Audit Wales - Use information about performance: perspective and results of service users - Cyngor Gwynedd