



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.30 am, THURSDAY, 8TH FEBRUARY, 2024

Location

Virtual Meeting

*** NOTE ***

This meeting will be webcast

https://gwynedd.public-i.tv/core//en_GB/portal/home

Contact Point

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(DISTRIBUTED 02/02/24)

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
Clare Hitchcock
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. IMPLEMENTING THE DECISIONS OF THE COMMITTEE 5 - 8

To consider the report and offer comments

5. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS 9 - 34

To consider the report

6. ESTYN INSPECTION OF CYNGOR GWYNEDD EDUCATION SERVICES 35 - 74

- To consider the report and provide observations on the contents of the Estyn report on education services in Cyngor Gwynedd
- To consider any arrangements to scrutinise the Department's arrangements to respond to the report's recommendations in a timely manner.

7. SAVINGS 2024/25 75 - 99

To scrutinise the information before the Cabinet considers approving the Savings Plan in its meeting on February 20th.

8. BUDGET 2024/25 100 - 148

To scrutinise the information before the Cabinet recommends the 2024/25 budget to the full Council.

9. CAPITAL STRATEGY 2024/25 (INCLUDES INVESTMENT AND BORROWING STRATEGIES) 149 - 188

To receive the information and consider any risks arising from the strategy before it is presented to the full Council for adoption.

10. GOVERNANCE RISKS MID-YEAR UPDATE

189 - 211

To accept the report and comment on the contents