



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 23RD MAY, 2024

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 16/05/24)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Edgar Wyn Owen
Elfed Wyn ap Elwyn
Ioan Thomas

Arwyn Herald Roberts
Meryl Roberts
Vacant seat

Menna Baines
Huw Rowlands

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. ELECT CHAIR

To elect Chair for 2024/25

2. ELECT VICE CHAIR

To elect Vice Chair for 2024/25

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

6. MINUTES

6 - 25

The Chairman shall propose that the minutes of the meetings of this committee, held on 18th January 2024 and 8th February 2024, be signed as a true record.

7. GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT 2023/24 26 - 44

To consider the contents of the report, offer comments and amendments, and approve the Annual Report.

8. GOVERNANCE AND AUDIT COMMITTEE SELF ASSESSMENT 45 - 55

To receive and approve the contents of self-assessment of good practice and approve and support the agreed actions.

9. FINAL ACCOUNTS 2023/24 - REVENUE OUTTURN 56 - 82

To note the position and the relevant risks regarding the budgets of the Council and its departments and comment as necessary.

10. CAPITAL PROGRAMME 2023/24 – END OF YEAR REVIEW 31 MARCH 2024 POSITION 83 - 97

To receive the information and consider the risks relating to the capital

programme

- 11. GWYNEDD HARBOURS' FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024** 98 - 106
- Submitted:
- The Revenue Income and Expenditure Account Report for 2023/24 and,
 - The Official Return on the Accounts, duly certified, but subject to Audit.
- To receive and approve the account
- 12. OUTPUT OF THE INTERNAL AUDIT SECTION** 107 - 135
- To consider and accept this report on the work of the Internal Audit Section
- 13. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2023/2024** 136 - 149
- To consider the report
- 14. MEDIUM TERM FINANCIAL PLAN** 150 - 168
- To receive the information, consider the risks arising from the Medium-Term Financial Plan, and scrutinise the Cabinet's decisions
- 15. ASSET MANAGEMENT PLAN 2024-2034** 169 - 184
- To scrutinise the information before Cabinet considers the Asset Management Plan at its meeting on June 11th 2024
- 16. INTERNAL AUDIT CHARTER** 185 - 198
- To consider and approve the Charter
- 17. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2024/25** 199 - 211
- To receive and approve the contents of the Internal Audit Strategy and the Annual Internal Audit Plan for 2024/2025, to approve it, and support Internal Audit in its undertakings
- 18. AUDIT WALES - 4TH QUARTER UPDATE** 212 - 228
- To consider and accept the report
- 19. AUDIT WALES - SUSTAINABLE DEVELOPMENT? MAKING BEST USE OF BROWNFIELD LAND AND EMPTY BUILDINGS** 229 - 273
- To consider and accept the report
- 20. AUDIT WALES - SETTING OF WELL-BEING OBJECTIVES – CYNGOR GWYNEDD** 274 - 294

To consider and accept the report

**21. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021 - 295 - 299
PANEL PERFORMANCE ASSESSMENT**

To consider the report submitted offering any comments and recommendations with a particular focus on the potential areas for the Panel to look at.

22. TREASURY MANAGEMENT QUARTERLY UPDATE 300 - 305

To receive the report for information.

**23. FORWARD PROGRAMME OF THE GOVERNANCE AND AUDIT 306 - 307
COMMITTEE TO FEBRUARY 2025**

To consider the programme and offer comments