



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 5TH SEPTEMBER, 2024

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 29/08/24)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Ioan Thomas
Menna Baines
Huw Rowlands

Edgar Wyn Owen
Elfed Wyn ap Elwyn
Vacant seat

Arwyn Herald Roberts
Meryl Roberts

Independent (4)

Councillors

Angela Russell
Rob Triggs

Richard Glyn Roberts
Elwyn Jones

Lay Members (6)

Clare Hitchcock
Elwyn Rhys Parry
Carys Edwards
Sharon Warnes
H Eifion Jones
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 - 20

The Chairman shall propose that the minutes of the meeting of this committee, held on 23rd May 2024, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

21 - 26

To consider the report and offer comments.

6. STATEMENT OF ACCOUNTS 2023/24

27 - 122

To consider the Statutory Statement of Accounts (subject to audit draft) for information

7. CYNGOR GWYNEDD'S ANNUAL GOVERNANCE STATEMENT FOR 2023/24

123 - 147

To consider and approve the Statement so that it can be signed by the Council Leader and the Chief Executive

8. TREASURY MANAGEMENT 2023/24

148 - 156

To consider the report for information

9. AUDIT WALES - QUARTER 1 UPDATE

157 - 173

To consider the report

10. AUDIT WALES - CYNGOR GWYNEDD ANNUAL AUDIT SUMMARY 2023 AND DETAILED AUDIT PLAN 2024

174 - 199

To consider the report

11. REPORT ON THE INSPECTION OF GWYNEDD AND YNYS MÔN YOUTH JUSTICE

200 - 251

To consider the report in relation to the conclusions and recommendations from the Youth Justice Service's inspection.

12. ANNUAL PERFORMANCE REPORT AND SELF ASSESSMENT REPORT 2023-24 252 - 305

To consider the contents of the draft document for 2023/24 and propose any comments and recommendations.

13. FORWARD WORK PROGRAMME 306 - 307

To consider the work programme