



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 10TH OCTOBER, 2024

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 03/10/24)

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)

Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Carys Edwards
Sharon Warnes
Hywel Eifion Jones
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 - 15

The Chairman shall propose that the minutes of the meeting of this committee, held on the 5th of September 2024, be signed as a true record.

5. IMPELEMENTING THE DECISIONS OF THE COMMITTEE

16 - 19

To consider the report and offer comments.

6. URGENT AND EMERGENCY CARE: FLOW OUT OF HOSPITAL - NORTH WALES REGION'

20 - 84

To consider and accept the report

7. OUTPUT OF THE INTERNAL AUDIT SECTION

85 - 114

To accept this report on the work of the Internal Audit Section in the period from 1 April 2024 to 30 September 2024, comment on the contents in accordance with members' wishes, and support the actions agreed with the relevant service managers.

8. INTERNAL AUDIT PLAN 2024/25

115 - 117

To note the contents of this report as an update on progress against the 2024/25 audit plan, offer comments thereon and accept the report.

9. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

118 - 127

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

10. CAPITAL PROGRAMME 2024/25 – END OF AUGUST 2024 REVIEW

128 - 142

To note the position and any risks regarding the Council's capital

programme, scrutinise the decisions for the Cabinet, and comment as necessary.

11. REVENUE BUDGET 2024/24 – END OF AUGUST 2024 REVIEW 143 - 167

To note the situation and the relevant risks regarding the budgets of the Council and its departments, consider the decisions for the Cabinet and comment as necessary.

12. TREASURY MANAGEMENT QUARTERLY UPDATE 168 - 173

To consider and receive the report for information.

13. NORTH WALES CORPORATE JOINT COMMITTEE ESTABLISHMENT OF GOVERNANCE AND AUDIT SUB COMMITTEE 174 - 183

That the Committee nominates one councillor to serve on the Governance & Audit Sub Committee of the North Wales Corporate Joint Committee and one councillor to act as a substitute for that member.

That the Committee decides whether it wishes to nominate a Lay Member to the Governance & Audit Sub Committee of the North Wales Corporate Joint Committee.

14. FORWARD WORK PROGRAMME 184 - 185

To consider the work programme