



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 28TH NOVEMBER, 2024

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 22/11/24)

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
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 - 16

The Chairman shall propose that the minutes of the meeting of this committee, held on 10th October 2024, be signed as a true record.

5. IMPELEMENTING THE DECISIONS OF THE COMMITTEE

17 - 21

To consider the report and offer comments.

6. REPORT OF THE CONTROLS IMPROVEMENT WORKING GROUP

22 - 28

To consider the report

7. EXCLUSION PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972.

This paragraph should apply because there is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial and commercial interests that matters related to such information need to be discussed without being publicised. The report deals specifically with financial and business matter and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the bodies and the Council and undermine the confidence in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons the matter should be exempt in the public interest.

8. SPECIAL INVESTIGATIONS AUDIT - HOME CARE

Copy for members only

9. REOPEN MEETING FOR PRESS AND PUBLIC

The Chairman shall propose that the meeting be reopened for press and public

10. AUDIT WALES REPORTS 29 - 45

To consider the update on the Audit Wales work programme for Quarter 2

11. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024 AND RELEVANT AUDIT 46 - 191

To submit –

- 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

12. TREASURY MANAGEMENT QUARTERLY UPDATE 192 - 202

To consider and receive the report for information.

13. ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2023/24 203 - 216

To consider the information presented and offer any relevant comments or suggestions

14. REVIEW OF POLLING DISTRICTS AND POLLING PLACES 217 - 229

To consider the content of the report and notes whether it is willing to accept the results of the review as set out in the Appendix, and also whether it wishes to submit any observations on its content to the Council.

15. FORWARD WORK PROGRAMME 230 - 231

To consider the work programme