



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 16TH JANUARY, 2025

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

Lowri Haf Evans

01286 679878

Lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 09/01/25)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Ioan Thomas
Menna Baines
Huw Rowlands

Edgar Wyn Owen
Elfed Wyn ap Elwyn
Dafydd Meurig

Arwyn Herald Roberts
Meryl Roberts

Independent (4)

Councillors

Angela Russell
Rob Triggs

Richard Glyn Roberts
Elwyn Jones

Lay Members (6)

Carys Edwards
Rhys Parry
Hywel Eifion Jones
Sharon Warnes
Vacant Seat x 2

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 - 14

The Chairman shall propose that the minutes of the meeting of this committee, held on the 28th of November 2024, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

15 - 20

To consider the report and offer comments.

6. REVENUE BUDGET 2024/24 – END OF NOVEMBER 2024 REVIEW

21 - 45

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.

7. CAPITAL PROGRAMME 2024/25 – END OF NOVEMBER 2024 REVIEW

46 - 59

To receive the information, consider the risks regarding the Capital Programme, and scrutinise the decisions for the Cabinet

8. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

60 - 72

Receive the information, consider the general risks arising from the savings slippages

9. AUDIT WALES REPORTS

73 - 152

Provide an update on reports recently published by Audit Wales – ‘Financial Sustainability of Local Government’ and ‘Financial Sustainability Review – Cyngor Gwynedd’

10. FORWARD WORK PROGRAMME

153 - 154

To consider the work programme