



**Democratic Services**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**GOVERNANCE AND AUDIT COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 6TH FEBRUARY, 2025**

Location

**Virtual Meeting**

**\* NOTE \***

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

Contact Point

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(DISTRIBUTED 31/01/25)

# **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  
Elwyn Rhys Parry  
Sharon Warnes  
Hywel Eifion Jones

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. IMPLEMENTING THE DECISIONS OF THE COMMITTEE 5 - 10

To consider the report and offer comments.

## 5. SAVINGS 2025/26 11 - 39

To scrutinise the information before the Cabinet considers approving the Savings Plan in its meeting on February 11th 2025

## 6. BUDGET 2025/26 40 - 87

To scrutinise the information before the Cabinet recommends the 2025/26 budget to the Full Council

## 7. CAPITAL STRATEGY 2025/26 (INCLUDES INVESTMENT AND BORROWING STRATEGIES) 88 - 127

To receive the report, note the relevant information and risks, and support the Cabinet Member for Finance's intention to submit the strategy to full Council for approval

## 8. OUTPUT OF THE INTERNAL AUDIT SECTION 128 - 155

To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services

## 9. INTERNAL AUDIT PLAN 2024/25 156 - 159

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.

## 10. SPECIAL AUDIT REPORT - HOME CARE 160 - 167

To consider the report

## 11. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF 168 - 199

## **EXTERNAL AUDIT REPORTS**

To consider the report

### **12. CONTRACT PROCEDURE RULES** 200 - 220

To consider the report

### **13. FORWARD WORK PROGRAMME** 221 - 222

To consider the work programme