



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 22ND MAY, 2025

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 16/05/25)

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)

Elwyn Rhys Parry
Carys Edwards
Hywel Eifion Jones
Vacant Seat x 3

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR 2025 / 2026

To elect Chair for 2025 - 2026

2. ELECT VICE CHAIR 2025 - 2026

To elect Vice Chair for 2025 - 2026

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

6. MINUTES

6 - 25

The Chairman shall propose that the minutes of the meetings of this committee, held on January 16th, 2025, and February 6th 2025, be signed as a true record.

7. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

26 - 34

To consider the report and offer comments.

8. TERMS OF REFERENCE OF THE GOVERNANCE AND AUDIT COMMITTEE

35 - 42

To consider and approve the updated Terms of Reference of the Governance and Audit Committee

9. CYNGOR GWYNEDD SELF-ASSESSMENT 2024/25

43 - 64

To consider the issues presented for 2024/25 and offer any comments and recommendations along with any additional matters that should be included

10. FINAL ACCOUNTS 2024/25 - REVENUE OUTTURN

65 - 92

To receive the information, consider any risks arising from the actual expenditure and income against the 2024/25 budget.

11. CAPITAL PROGRAMME 2024-25 - END OF YEAR REVIEW (31 MARCH 2025 POSITION)	93 - 108
To receive the information and consider the risks relating to the capital programme	
12. GWYNEDD HARBOURS' FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2025	109 - 117
To submit –	
<ul style="list-style-type: none"> • The Revenue Income and Expenditure Account Report for 2024/25 and • Statements of accounts return, duly certified, but subject to Audit. 	
To receive and approve the accounts	
13. TREASURY MANAGEMENT QUARTERLY REPORT	118 - 123
To consider the report for information	
14. OUTPUT OF THE INTERNAL AUDIT SECTION	124 - 149
To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services.	
15. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2024/2025	150 - 162
To consider the report	
16. INTERNAL AUDIT CHARTER	163 - 192
To consider and approve the Charter	
17. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2025/26	193 - 213
To approve the Internal Audit Strategy and Annual Internal Audit Plan 2025/26	
18. AUDIT WALES REPORTS AND ORGANISATIONAL RESPONSE - DOMICILIARY CARE	214 - 251
To consider and accept the report	
19. AUDIT WALES - CYNGOR GWYNEDD ANNUAL AUDIT SUMMARY 2024 AND DETAILED AUDIT PLAN 2025	252 - 284
To offer comment and accept the documents	
20. FINDINGS OF THE INFORMATION COMMISSIONERS (ICO) AUDIT INTO THE COUNCIL'S ARRANGEMENTS IN RESPONSE TO REQUESTS MADE UNDER THE FREEDOM OF INFORMATION	285 - 312

ACT (2000) AND THE ENVIRONMENTAL INFORMATION REGULATIONS

To consider the report

21. THE COMMITTEE'S FORWARD PROGRAMME

313 - 314

To consider the work programme