



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 11TH SEPTEMBER, 2025

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 04/09/25)

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
Elwyn Jones

Richard Glyn Roberts
Vacant seat

Lay Members (6)

Elwyn Rhys Parry
Carys Edwards
Hywel Eifion Jones
Dewi Lewis
Dr Peter Barnes
Paul Mills

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

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 - 17

The Chairman shall propose that the minutes of the meeting of this committee, held on 22nd May 2025, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

18 - 25

To consider the report and offer comments

6. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2024/25

26 - 39

- To consider the Draft Annual Governance Statement that appears in the appendix
- Challenge the Head of Finance on the risk scores that have been identified, and the narrative that explains the justification for the score
- Consider the action plan contained in the draft Annual Governance Statement
- Approve the Statement and recommend that the Council Leader and Chief Executive sign it

7. STATEMENT OF ACCOUNTS 2024/25 (SUBJECT TO AUDIT)

40 - 134

To receive and note the Council's Statement of Accounts (subject to audit) for 2024/25.

8. ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2024-25

135 - 156

To consider the contents of the report, offer comments and amendments, and approve the Annual Report

9. TREASURY MANAGEMENT 2024/25

157 - 166

To consider and receive the report

10. AUDIT WALES REPORTS - Q1 UPDATE AND STRATEGIC MANAGEMENT OF BALANCES AND RESERVES REPORT 167 - 199

1. To consider and accept the Audit Wales work programme for Q1
2. To consider the Strategic Management of Balances and Reserves - Audit Wales report

11. ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2024/25 200 - 221

To consider and accept the report and make any comments or recommendations on the complaints procedure in doing so.

12. REVIEW OF THE DELEGATION SCHEME 222 - 227

To consider and support the proposed amendments to the Officers' Scheme of Delegation relating to the acquisition and disposal of land and recommends that the Full Council approve the amendments

13. THE COMMITTEE'S FORWARD PROGRAMME 228 - 230

To consider the work programme