



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 9TH OCTOBER, 2025

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 02/10/25)

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
Wendy Cleaver

Lay Members (6)

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

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 - 13

The Chairman shall propose that the minutes of the meeting of this committee, held on the 11th of September 2025, be signed as a true record.

5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

14 - 21

To consider the report and offer comments

6. MEDIUM TERM FINANCIAL PLAN

22 - 43

To receive the information, consider the risks arising from the Medium-Term Financial Plan, and scrutinise the Cabinet's decisions

7. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

44 - 52

To consider the report

8. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS

53 - 60

To consider that appropriate arrangements are in place to ensure that the improvement proposals that arise from external audit reports are implemented.

9. TREASURY MANAGEMENT QUARTERLY UPDATE

61 - 66

To receive the report for information.

10. OUTPUT OF THE INTERNAL AUDIT SECTION

67 - 89

To consider and accept the report on the work of the Internal Audit Section in the period from 12 May 2025 to 28 September 2025, comment on the contents in accordance with members' wishes, and support the actions agreed with the relevant service managers.

11. INTERNAL AUDIT PLAN 2025/26 90 - 93

To note the contents of the report as an update on progress against the 2025/26 audit plan, offer comments thereon and accept the report

12. CAPITAL PROGRAMME 2025/26 - END OF AUGUST 2025 REVIEW 94 - 107

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

13. ANNUAL PERFORMANCE REPORT AND CYNGOR GWYNEDD SELF-ASSESSMENT 2024/25 108 - 167

To consider the contents of the draft document for 2024/25 and propose any comments and recommendations.

14. THE COMMITTEE'S FORWARD PROGRAMME 168 - 171

To consider the work programme