



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

1.00 pm, TUESDAY, 3RD FEBRUARY, 2026

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 27/01/26)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Geraint Wyn Parry
Arwyn Herald Roberts
Meryl Roberts

Ioan Thomas
Menna Baines
Huw Rowlands

Edgar Wyn Owen
Elfed Wyn ap Elwyn

Independent (4)

Councillors

Wendy Cleaver
Richard Glyn Roberts

Angela Russell
Elwyn Jones

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. IMPLEMENTING THE DECISIONS OF THE COMMITTEE 5 - 8

To consider the report and offer comments

5. BUDGET 2026/27 9 - 58

To scrutinise the information before the Cabinet recommends the 2026/27 budget to the Full Council

6. CAPITAL STRATEGY 2026/27 (INCLUDES INVESTMENT AND BORROWING STRATEGIES) 59 - 97

To consider any risks arising from the strategy before it is presented to the full Council for adoption.

7. OUTPUT OF THE INTERNAL AUDIT SECTION 98 - 154

To accept this report on the work of the Internal Audit Section in the period from 29 September 2025 to 25 January 2026, comment on the contents in accordance with members' wishes, and support the actions agreed with the relevant service managers.

8. INTERNAL AUDIT PLAN 2025/26 155 - 159

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

9. INTERNAL AUDIT CHARTER 160 - 189

To receive and approve the contents of the Internal Audit Mandate and Charter, to approve it, and support Internal Audit in its undertakings.

10. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2026/2027 190 - 210

To receive and approve the contents of the Internal Audit Strategy and the

Internal Audit Plan for 2026/2027, to approve it, and support Internal Audit in its undertakings.

11. ESTYN AND CARE INSPECTORATE WALES REPORT 211 - 226

To consider and accept the report

12. ARRANGEMENTS FOR THE COMMISSIONING OF SERVICES - CYNGOR GWYNEDD 227 - 250

To review and assess the Council's risk management, internal control, performance management and corporate governance arrangements

To assure that arrangements are in place to monitor and evaluate progress against any recommendations contained therein.

13. AUDIT WALES REPORTS - TEMPORARY ACCOMMODATION, LONG-TERM CRISIS? 251 - 299

To provide an update to the Committee on reports recently published by Audit Wales

- Temporary accommodation, long-term crisis?

14. THE COMMITTEE'S FORWARD PROGRAMME 300 - 302

To consider the work programme