



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

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Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 9TH JULY, 2026

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 02/07/26)

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. MINUTES

5 - 17

The Chairman shall propose that the minutes of the meeting of this committee, held on the 21st May 2026, be signed as a true record.

5. IMPLEMENTATION OF COMMITTEE DECISIONS

18 - 31

- To consider the contents of the action schedule above and offer comments
- To agree to remove from the schedule those items identified as suitable for deletion

6. CYNGOR GWYNEDD'S ANNUAL GOVERNANCE STATEMENT FOR 2025/26

32 - 48

To consider and approve the statement so that it can be signed by the Council Leader and the Chief Executive

7. CYNGOR GWYNEDD SELF-ASSESSMENT 2025/26

49 - 69

To consider the issues presented for 2025/26 and offer any comments and recommendations along with any additional matters that should be included.

8. STATEMENT OF ACCOUNTS 2025/26

70 - 163

To receive the statutory statement of accounts (subject to audit draft) for information.

9. THE GWE JOINT COMMITTEE'S ACCOUNTS 2025/26 FOR THE PERIOD OF TWO MONTHS TO 31 MAY 2025, OUT-TURN REPORT, STATEMENT OF ACCOUNTS SUBJECT TO AUDIT AND THE GOVERNANCE STATEMENT

164 - 215

To submit:

- GwE Revenue Income and Expenditure Account for 2025/26 (in the form of an out-turn report)

- GwE Statement of Accounts 2025/26 (subject to audit)
- GwE Annual Governance Statement 2025/26

10. TREASURY MANAGEMENT 2025/26 216 - 225

To receive the report for information.

CIPFA's Code of Practice requires that a report on the results of the Council's actual treasury management is produced.

11. ESTYN AND CARE INSPECTORATE WALES REPORT 226 - 230

To consider and accept the report

12. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS 231 - 234

To consider the report and ensure correct governance within the Council by having an overview of how it will respond to improvement proposals made in external audit reports.

13. NORTH WALES CORPORATE JOINT COMMITTEE - NOMINATION OF A LAY MEMBER FOR THE GOVERNANCE AND AUDIT SUB COMMITTEE 235 - 242

To consider the report

To nominate one Lay Member to the Governance & Audit Sub Committee of the North Wales Corporate Joint Committee.

14. THE COMMITTEE'S FORWARD PROGRAMME 243 - 245

To consider and accept the work programme