



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

10.00 am, TUESDAY, 29TH SEPTEMBER, 2026

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

Lowri Haf Evans

01286 679878

Lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 22/09/26)

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)

Carys Edwards
Hywel Eifion Jones
Peter Barnes
Paul Millar Mills
Dewi Lewis
Vacant seat

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR

To elect Chair for 2026/27

2. ELECT VICE CHAIR

To elect a Vice-Chair for 2026/27, if the need arises.

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

5 - 14

The Chairman shall propose that the minutes of the meeting of this committee, held on the 9th of July 2026, be signed as a true record.

7. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

15 - 34

To consider the report

8. UPDATE ON THE PROGRESS OF THE RESPONSE PLAN: OUR BRAVERY BROUGHT JUSTICE

35 - 172

To consider the report on the update on the progress of the Response Plan

9. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2026 AND RELEVANT AUDIT

173 - 320

To consider and approve the information before authorising the Chairman to certify the letter of representation and statement of responsibilities for the statement of accounts.

10. THE GWE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MAY 2025 AND RELEVANT AUDIT

321 - 402

To receive and note the report of the Auditor General for Wales, approve the 2025/26 accounts, and authorise the Chair of the Governance and Audit Committee to sign the letter of representation for GwE.

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| 11. TREASURY MANAGEMENT QUARTERLY UPDATE | 403 - 410 |
| To receive the report for information | |
| 12. OUTPUT OF THE INTERNAL AUDIT SECTION | 411 - 433 |
| To consider and accept the report on the work of the Internal Audit Section in the period from 1 April 2026 to 20 September 2026, comment on the contents in accordance with members' wishes, and support the actions agreed with the relevant service managers | |
| 13. REPORT OF THE CONTROLS IMPROVEMENT WORKING GROUP | 434 - 446 |
| To consider the report on the meeting held on 1 September 2026 | |
| 14. INTERNAL AUDIT PLAN 2026/27 | 447 - 451 |
| To note the contents of this report as an update on progress against the 2026/27 audit plan, offer comments thereon and accept the report. | |
| 15. CYNGOR GWYNEDD'S ANTI-FRAUD, ANTI-BRIBERY AND ANTI-CORRUPTION STRATEGY AND RESPONSE PLAN | 452 - 469 |
| To consider and receive this report as an explanation of the Council's arrangements for investigating and preventing fraud and corruption within the organisation and to approve the Anti-Fraud, Anti-Bribery and Anti-Corruption Strategy and the Fraud and Corruption Response Plan. | |
| 16. FORWARD WORK PROGRAMME | 470 - 472 |
| To consider and accept the work programme | |