

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE DECISION NOTICE**

Section 100C of the Local Government Act 1972

29 September 2026

Virtual Meeting

Present:

Councillors: Menna Baines, Elwyn Jones, Edgar Owen, Geraint Parry, Arwyn Herald Roberts, Meryl Roberts, Richard Glyn Roberts, Angela Russell, Ioan Thomas and Elfed Wyn ap Elwyn

Lay Members: Peter Barnes, Carys Edwards, Eifion Jones, Dewi Lewis and Paul Millar-Mills

Officers: Dewi Morgan (Head of Finance), Ffion Madog Evans (Assistant Head of Finance - Accounting and Pensions), Luned Fôn Jones (Internal Audit Manager), Delyth Jones-Thomas (Investment Manager), Caren Rees Jones (Group Accountant - Capital and Management), Gwion Elis Jones (Senior Accountant - Cyngor Gwynedd) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Cllr Huw Wyn Jones (Cabinet Member for Finance)
Yvonne Thomas (Audit Wales)

Item 8: Cllr Nia Jeffreys (Council Leader), Cllr Menna Trenholme (Deputy Council Leader/Cabinet Member for Children and Supporting Families), Cllr Dewi Jones (Cabinet Member for Education), Dafydd Gibbard (Chief Executive), Dylan Owen (Statutory Director of Social Services), Iwan Evans (Head of Legal Service and Monitoring Officer), Gwern ap Rhisiart (Head of Education), Alison Halliday (Assistant Head of School Support), Llion Williams (Quality, Safeguarding and Well-being Lead), Ian Jones (Head of Corporate Services), Catrin Love (Assistant Head of Corporate Services), Ffion Mai Jones (Senior Executive Manager) and Lois Owens (Senior Executive Officer)

Apologies:

Councillors Huw Rowlands and Wendy Cleaver

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

Section 100C of the Local Government Act 1972

Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 1: ELECTION OF CHAIR

DECISION:

TO ELECT MR DEWI LEWIS AS CHAIR OF THIS COMMITTEE FOR 2026-2027

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

Section 100C of the Local Government Act 1972

Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 2: ELECTION OF VICE-CHAIR

DECISION:

TO ELECT MRS CARYS EDWARDS AS VICE-CHAIR OF THIS COMMITTEE FOR 2026-2027

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE
DECISION NOTICE**

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Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 7: IMPLEMENTATION OF COMMITTEE DECISIONS

DECISION:

To accept the contents of the report.

Note:

- Improving Council Tax Collection Arrangements – a need to schedule an update on the matter in the Committee's forward programme
- Capital Bids – the scheme to extend Ysgol y Faenol car park. A request from the Local Member for the costs associated with the slippage

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

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29 September 2026

SUBJECT

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

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

Section 100C of the Local Government Act 1972

Date of GOVERNANCE AND AUDIT COMMITTEE Meeting	29 September 2026
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SUBJECT

**Item 9: FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2026 AND RELEVANT
AUDIT**

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

Section 100C of the Local Government Act 1972

Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

**Item 10: FINAL ACCOUNTS OF THE GwE JOINT COMMITTEE FOR THE YEAR
ENDED 31 MAY 2025 AND RELATED AUDIT**

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

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Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 11: TREASURY MANAGEMENT QUARTERLY UPDATE

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

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Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 12: OUTPUT OF THE INTERNAL AUDIT SECTION

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

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Date of GOVERNANCE AND AUDIT COMMITTEE Meeting	29 September 2026
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SUBJECT

Item 13: REPORT OF THE CONTROLS IMPROVEMENT WORKING GROUP

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

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SUBJECT

Item 14: INTERNAL AUDIT PLAN

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
AUDIT AND GOVERNANCE COMMITTEE**

DECISION NOTICE

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Date of GOVERNANCE AND AUDIT COMMITTEE Meeting

29 September 2026

SUBJECT

Item 15: CYNGOR GWYNEDD'S ANTI-FRAUD, ANTI-CORRUPTION AND ANTI-BRIBERY STRATEGY AND RESPONSE PLAN

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD
GOVERNANCE AND AUDIT COMMITTEE**

DECISION NOTICE

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29 September 2026

SUBJECT

Item 16: THE COMMITTEE'S FORWARD PROGRAMME

**Due to technical problems, the meeting was adjourned.
There was no decision on the matter.**

THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
