

MEETING: **GOVERNANCE AND AUDIT COMMITTEE**

DATE: **23 MAY 2024**

TITLE: **ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2023-24**

PURPOSE: **Submit the draft report to the Committee for review and approval before submitting it to a full Council meeting**

REPORT AUTHOR: **SHARON WARNES, COMMITTEE CHAIR (2022-2024)**

CONTACT OFFICER: **DEWI MORGAN, HEAD OF FINANCE**

1. Presented to the Committee is an annual report covering its work over the year 2023/24, highlighting how the Committee has carried out its statutory duties, and how it adds value to the governance arrangements of Cyngor Gwynedd.
2. Following the presentation of a report to the full Council in September 2023, this is the second time such an annual report has been prepared, in accordance with CIPFA's strong recommendation.
3. The CIPFA guidelines note:

“The committee should prepare an annual report that provides assurance to all those charged with governance that it fulfils its purpose and can demonstrate its impact.”
4. A draft Annual Report for the financial year 2023/24 is attached for the attention of the Committee. The intention is that the report is presented to the Full Council on 4 July.

Recommendation

5. The Governance and Audit Committee is asked to consider the contents of the report, offer comments and amendments, and approve the Annual Report.

Appendix:

Annual Report of the Governance and Audit Committee 2023-24 (draft)