



**Democratic Services**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**AUDIT COMMITTEE**

Date and Time

**10.30 am, TUESDAY, 30TH JUNE, 2015**

Location

**Siambr Hywel Dda - Council Offices**

Contact Point

**Bethan Adams**

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(DISTRIBUTED: 23/6/15)

## **AUDIT COMMITTEE**

### **MEMBERSHIP (19)**

#### **Plaid Cymru (8)**

Councillors

Edward Thomas Dogan  
Charles Wyn Jones  
Gethin Glyn Williams

Aled Ll. Evans  
Dilwyn Morgan  
John Wyn Williams

Christopher Hughes  
Michael Sol Owen

#### **Independent (5)**

Councillors

Trevor Edwards  
John Brynmor Hughes  
Angela Russell

Thomas G. Ellis  
John Pughe Roberts

#### **Llais Gwynedd (3)**

Councillors

Anwen J. Davies  
Robert J. Wright

Aeron M. Jones

#### **Labour (2)**

Councillors

Sion W. Jones

Glyn Thomas

#### **Lay Member**

John Pollard

#### **Ex-officio Members**

Vice-Chairman of the Council

# **A G E N D A**

**1. CHAIRMAN**

To elect a Chairman for 2015/16.

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2015/16.

**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**

1 - 6

The Chairman shall propose that the minutes of the meeting of this committee, held on 17 February 2015, be signed as a true record.

**7. OUTPUT OF INTERNAL AUDIT**

7 - 40

To submit the report of the Audit Manager outlining the work of the internal Audit Section for the period between 1 February and 31 March 2015.

**8. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2014/15**

41 - 56

To submit the report of the Senior Manager Revenue and Risk and the Audit Manager.

**9. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2014/15**

57 - 86

To submit the report of the Senior Manager Revenue and Risk.

**10. GWYNEDD COUNCIL 2015 AUDIT PLAN**

87 - 108

To submit the report of the external auditor.

**11. EVIDENCE OF APPROPRIATE GOVERNANCE (ISA 240, ISA 250 AND ISA 550)** 109 - 120

To submit the report of the Head of Finance.

**12. FINAL ACCOUNTS 2014/15 - REVENUE OUTTURN** 121 - 174

To submit the report of the Head of Finance.

**13. REVIEW OF RESERVES** 175 - 198

To submit the report of the Head of Finance.

**14. GWYNEDD HARBOURS' FINAL ACCOUNTS 2014/15** 199 - 208

To submit the report of the Head of Finance.