



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, TUESDAY, 6TH JUNE, 2017

Location

Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

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(DISTRIBUTED 26/05/17)

AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Alan Jones Evans
Charles Wyn Jones
Peter Read
Gethin Glyn Williams

Aled Ll. Evans
Huw Gruffydd Wyn Jones
Paul John Rowlinson

Aled Wyn Jones
Berwyn Parry Jones
Cemlyn Rees Williams

Independent (6)

Councillors

Dylan Fernley
R. Medwyn Hughes
John Pughe Roberts

John Brynmor Hughes
Dewi Wyn Roberts
Angela Russell

Llais Gwynedd (1)

Councillor

Aeron M. Jones

Lib/Lab (1)

Councillor

Stephen Churchman

Lay Member

John Pollard

Aelodau Ex-officio / Ex-officio Members

Chair and Vice-Chair of the Council

AGENDA

1. CHAIR

To elect a Chair for 2017/18.

2. VICE-CHAIR

To elect a Vice-chair for 2017/18.

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 - 12

The Chairman shall propose that the minutes of the meeting of this committee, held on 9 February 2017, be signed as a true record.

7. FUNCTIONS OF THE AUDIT AND GOVERNANCE COMMITTEE

13 - 30

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

8. REVIEW OF GWYNEDD ELECTORAL BOUNDARIES

31 - 86

To submit the report of the Senior Manager (Corporate Support).

Local Members affected by the proposals (that are not members of the Committee) receiving an invitation: Councillors Cai Larsen, Roy Owen, Jason Parry, Ioan Thomas, Steve Collings, Keith Jones, Nigel Pickavance, Mair Rowlands, Catrin Wager, Glyn Daniels, Linda Ann Jones, Anne Lloyd Jones, Dewi Owen, Mike Stevens, Simon Glyn, Sian Wyn Hughes, W. Gareth Roberts, Gareth Williams, Freya Bentham, Eryl Jones-Williams, Annwen Hughes, Elfed Roberts, Elwyn Jones, Peter Garlick, Edgar Wyn Owen, Craig ab Iago, Dilwyn Lloyd, Eric M. Jones, Owain Williams, Anwen Davies, Elwyn Edwards, Louise Hughes, Beth Lawton and Alwyn Gruffydd.

9. FINAL ACCOUNTS 2016/17 - REVENUE OUTTURN

87 - 111

To submit the report of the Head of Finance.

10. CAPITAL PROGRAMME 2016/17 - END OF YEAR REVIEW

112 - 118

To submit the report of the Head of Finance.

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| 11. INTERNAL AUDIT OUTPUT 30/1/17 - 31/3/17 | 119 - 148 |
| To submit the report of the Audit Manager. | |
| 12. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2016/17 | 149 - 162 |
| To submit the report of the Audit Manager. | |
| 13. COMMITTEE FORWARD PROGRAMME | 163 - 166 |
| To submit the report of the Senior Manager Revenues and Risk. | |