



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT COMMITTEE

Date and Time

10.30 am, THURSDAY, 5TH MAY, 2016

Location

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

Contact Point

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(DISTRIBUTED 26/04/16)

AUDIT COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Charles Wyn Jones
W. Tudor Owen
Vacant Seat

E. Selwyn Griffiths
Dilwyn Morgan
Gethin Glyn Williams

Sian Gwenllian
Michael Sol Owen
John Wyn Williams

Independent (5)

Councillors

Trevor Edwards
John Brynmor Hughes
Angela Russell

Thomas G. Ellis
John Pughe Roberts

Llais Gwynedd (2)

Councillors

Anwen J. Davies

Aeron M. Jones

Labour (1)

Councillor

Sion W. Jones

Lay Member

John Pollard

Ex-officio Member

Vice-Chairman of the Council

A G E N D A

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

4. MINUTES

The Chairman shall propose that the minutes of the meetings of this committee held on the undermentioned dates be signed as true records:-

(A) 21 JANUARY 2016 (EXTRAORDINARY MEETING) 1 - 3

(B) 11 FEBRUARY 2016 4 - 9

5. WALES AUDIT OFFICE - GWYNEDD COUNCIL AUDIT PLAN 2016 10 - 31

To submit the report of the external auditor.

6. REPORT FROM THE CONTROLS IMPROVEMENT WORKING GROUP 32 - 40

To submit the report of the Chair of the Audit Committee outlining the feedback from the meeting of the Working Group on 7 April 2016.

7. INTERNAL AUDIT OUTPUT 1/2/16 - 31/3/16 41 - 91

To submit the report of the Audit Manager.

8. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2015/16 92 - 105

To submit the report of the Audit Manager.

9. INSURANCE CLAIMS AGAINST THE COUNCIL 106 - 112

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

10. SELF-ASSESSMENT OF THE EFFECTIVENESS OF THE AUDIT COMMITTEE 113 - 116

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

11. SELF-ASSESSMENT OF GOVERNANCE ARRANGEMENTS 117 - 119

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