



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 28TH JUNE, 2018

Location

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

Contact Point

Bethan Adams

01286 679020

BethanAdams@gwynedd.llyw.cymru

(DISTRIBUTED 20/06/18)

AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Huw Gruffydd Wyn Jones
Paul John Rowlinson
Vacant Seat

Aled Wyn Jones
Berwyn Parry Jones
Cemlyn Rees Williams

Charles Wyn Jones
Peter Read
Gethin Glyn Williams

Independent (5)

Councillors

John Brynmor Hughes
Dewi Wyn Roberts
Angela Russell

Richard Medwyn Hughes
John Pughe Roberts

Llais Gwynedd (1)

Councillor
Alwyn Gruffydd

Lib / Lab (1)

Councillor
Sion W. Jones

Gwynedd United Independents (1)

Vacant Seat

Lay Member

Mrs Sharon Warnes

Ex-officio Members

Chair and Vice-Chair 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

5 - 11

The Chairman shall propose that the minutes of the meeting of this committee, held on 10 May 2018, be signed as a true record.

5. LOCAL CONDITIONS OF SERVICE

12 - 14

To submit the report of the Head of Corporate Support.

6. RECOMMENDATIONS AND PROPOSALS FOR IMPROVEMENT OF EXTERNAL AUDIT REPORTS

15 - 35

To submit the report of the Head of Corporate Support.

7. FINAL ACCOUNTS 2017/18 – REVENUE OUTTURN

36 - 59

To submit the report of the Head of Finance.

8. CAPITAL PROGRAMME 2017/18 - END OF YEAR REVIEW

60 - 67

To submit the report of the Head of Finance.

9. 2017/18 SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVING SCHEMES

68 - 79

To submit the report of the Head of Finance.

10. STATEMENT OF ACCOUNTS 2017/18

80 - 159

To submit, for information, the statutory financial declarations (subject to audit) for 2017/18.

11. GWYNEDD COUNCIL ANNUAL GOVERNANCE STATEMENT 2017/18

160 - 184

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

12. GWYNEDD HARBOURS FINAL ACCOUNTS 2017/18

185 - 195

To submit the report of the Senior Finance Manager.