



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 27TH SEPTEMBER, 2018

Location

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

Contact Point

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(DISTRIBUTED 20/09/18)

AUDIT AND GOVERNANCE COMMITTEE

MEMBERSHIP (19)

Plaid Cymru (10)

Councillors

Aled Ll. Evans
Elin Walker Jones
Paul John Rowlinson
Vacant Seat

Aled Wyn Jones
Huw Gruffydd Wyn Jones
Cemlyn Rees Williams

Charles Wyn Jones
Berwyn Parry Jones
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

Gwynedd United Independents (1)

Vacant Seat

Individual Member (1)

Councillor
Sion W. Jones

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

4 - 8

The Chairman shall propose that the minutes of the meeting of this committee, held on 19 July 2018, be signed as a true record.

5. GWYNEDD COUNCIL FINAL ACCOUNTS 2017/18 AND AUDIT REPORT

9 - 133

To submit the report of the Head of Finance.

6. GWYNEDD PENSION FUND FINAL ACCOUNTS 2017/18 AND AUDIT REPORT

134 - 167

To submit the report of the Head of Finance.

(‘ISA260 report by Deloitte in respect of Gwynedd Pension Fund’ to follow)

7. INTERNAL AUDIT OUTPUT 1/4/18 - 14/9/18

168 - 195

To submit the report of the Audit Manager.

8. INTERNAL AUDIT PLAN 2018/19

196 - 201

To submit the report of the Audit Manager on the progress made on the 2018/19 Internal Audit Plan.