



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

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 13TH FEBRUARY, 2020**

Location

**Siambwr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH**

Contact Point

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# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

### **Plaid Cymru (10)**

#### Councillors

Aled Ll. Evans  
Huw Gruffydd Wyn Jones  
W. Gareth Roberts  
Vacant Seat - Plaid Cymru

Aled Wyn Jones  
Berwyn Parry Jones  
Paul John Rowlinson

Charles Wyn Jones  
Peredur Jenkins  
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)**

Councillor  
Vacant Seat - Gwynedd United Independents

### **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**

5 - 12

The Chairman shall propose that the minutes of the meeting of this committee, held on 28<sup>th</sup> November 2019, be signed as a true record.

**5. BUDGET 2020/21**

13 - 59

To submit the report of the Head of Finance.

**6. CAPITAL STRATEGY 2020/21 (TO INCLUDE INVESTMENT AND BORROWING STRATEGY)**

60 - 97

To submit the report of the Head of Finance.

**7. REVENUE BUDGET 2019/20 - END OF NOVEMBER REVIEW**

98 - 122

To submit the report of the Head of Finance.

**8. CAPITAL PROGRAMME 2019/20 - END OF NOVEMBER REVIEW**

123 - 132

To submit the report of the Head of Finance.

**9. SAVINGS OVERVIEW 2019/2020 - PROGRESS ON REALISING SCHEMES**

133 - 144

To submit the report of the Head of Finance.

**10. OUTPUT OF THE INTERNAL AUDIT SECTION**

145 - 173

To submit the report of the Audit Manager.

**11. INTERNAL AUDIT PLAN 2019/20**

174 - 179

To submit the report of the Audit Manager on the progress made on the 2019/20 Internal Audit Plan.

**12. DRAFT INTERNAL AUDIT PLAN 2020/21**

180 - 186

To submit the Draft Internal Audit Plan for the year 1 April 2020 – 31 March 2021.

**13. REVIEW POLLING DISTRICTS AND POLLING PLACES**

187 - 194

To submit the report of the Head of Legal.