



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 30TH JULY, 2020

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

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(DISTRIBUTED 22/07/20)

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 February 13th 2020, be signed as a true record.

5. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2019/20

13 - 37

To consider the report

6. FINAL ACCOUNTS 2019/20 - REVENUE OUTTURN

38 - 65

To consider the report

7. STATEMENT OF ACCOUNTS 2019/20

66 - 159

To consider the Head of Finance's Report

8. GWYNEDD HARBOURS' FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020

160 - 170

To consider the report

9. TREASURY MANAGEMENT 2019/20

171 - 178

To consider the report

10. 2020 AUDIT PLAN - GWYNEDD COUNCIL

179 - 194

To consider the report

11. FINANCIAL SUSTAINABILITY ASSESSMENT - GWYNEDD COUNCIL

195 - 210

To consider the report

12. OUTPUT OF THE INTERNAL AUDIT SECTION	211 - 237
To consider the report of the Audit Manager	
13. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2019/2020	238 - 252
To consider the Audit Managers Report	
14. DRAFT INTERNAL AUDIT PLAN 2020/21	253 - 260
To consider the report of the Audit Manager	