

**GWYNEDD COUNCIL
AUDIT AND GOVERNANCE COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

30 July 2020

Virtual Meeting

Attendance:

Councillors: John Brynmor Hughes (Chairman), Aled Evans, Alwyn Gruffydd, Medwyn Hughes, Aled Wyn Jones, Berwyn P Jones, Huw W Jones, Dewi Roberts, John Pughe Roberts, Paul Rowlinson, Angela Russel (to the end of item 12) and Gethin Glyn Williams (item 10 onwards)

Sharon Warnes (Lay Member)

Officers:

Dafydd Edwards (Head of Finance Department), Dewi Morgan (Assistant Head - Revenue and Risk), Ffion Madog Evans (Senior Finance Manager), Luned Fôn Jones (Audit Manager), Delyth Jones-Thomas (Investment Manager), Siân Pugh (Group Accountant - Corporate and Projects) and Lowri Haf Evans (Democratic Services Manager)

Others invited:

Ioan Thomas (Cabinet Member – Finance)
Edgar Owen (Council Chairman)
Ian Howse (Deloitte)
Alan Hughes (Wales Audit)

Apologies:

Apologies received by Councillor Sion Jones

GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE

DECISION NOTICE

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Date of AUDIT AND GOVERNANCE COMMITTEE	30 July 2020
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SUBJECT

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

DECISION

To approve the Statement, subject to amending the fourth clause in the 'Accountability' section to delete the reference to a lack of aspiration by the public to hold the Council accountable, and recommend that the Council Leader and the Chief Executive sign it.

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 6 : FINAL ACCOUNTS 2019/20 - REVENUE OUTTURN

DECISION

- to accept the situation and the relevant risks in the context of the Council's budgets and its departments
 - to accept the Cabinet's decisions (16/6/20)
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THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE
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30 July 2020

SUBJECT

Item 7 : STATEMENT OF ACCOUNTS 2019/20

DECISION

To accept the Statutory Statement of Accounts (pre audit draft) for information

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

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30 July 2020

SUBJECT

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

DECISION

To accept and approve the information

- Income and Revenue Expenditure Account 2019/20
- Statement of Accounts form for the period ending 31 March 2020 (subject to audit)

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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30 July 2020

SUBJECT

Item 9 : TREASURY MANAGEMENT 2019/20

It is a requirement under the CIPFA Code of Practice to report on the actual outcomes of the Council's Treasury Management activity

DECISION

To accept the report for information.

THE RESULT OF THE VOTE

In favour: 12

Against: 0

Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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30 July 2020

SUBJECT

Item 10 : 2020 AUDIT PLAN - GWYNEDD COUNCIL

DECISION

To accept the Wales Audit report

THE RESULT OF THE VOTE

In favour: 13
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 11 : FINANCIAL SUSTAINABILITY ASSESSMENT - GWYNEDD COUNCIL

DECISION

To accept the Wales Audit report

THE RESULT OF THE VOTE

In favour: 13
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 12 : OUTPUT OF THE INTERNAL AUDIT SECTION

DECISION

To accept the report and support the agreed actions that have already been submitted to the managers of the relevant services. GwE Travel Costs and Corporate Overtime to be called in to the Controls Improvement Working Group

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 13 : HEAD OF INTERNAL AUDIT ANNUAL REPORT 2019/2020

DECISION

To accept the annual report in accordance with the requirements of the Public Sector Internal Audit Standards for the 2019/20 financial year.

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 14 : DRAFT INTERNAL AUDIT PLAN 2020/21

DECISION

To approve the Revised Audit Plan for the period 1 April 2020 to 31 March 2021.

THE RESULT OF THE VOTE

In favour: 12
Against: 0
Abstentions: 0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
