



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

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, MONDAY, 30TH NOVEMBER, 2020**

Location

**VIRTUAL MEETING**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 20/11/20)

# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

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

#### Councillors

Aled Ll. Evans  
Huw Gruffydd Wyn Jones  
W. Gareth Roberts  
E. Selwyn Griffiths

Aled Wyn Jones  
Berwyn Parry Jones  
Paul John Rowlinson

Vacant Seat  
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 - 13

The Chairman shall propose that the minutes of the meeting of this committee, held on the 15<sup>th</sup> of October 2020, be signed as a true record.

## **5. LETTERS FROM THE AUDITOR GENERAL FOR WALES**

14 - 19

To present 2 letters from the Auditor General for Wales, dated 30 September 2020 –

- North Wales regional pooled fund in relation to care home places for older people (Appendix 1)
- Regional pooled funds in relation to care home places for older people (Appendix 2)

## **6. MID YEAR TREASURY MANAGEMENT REPORT 2020-21**

20 - 30

To consider the report

## **7. COUNTER FRAUD, ANTI-CORRUPTION AND ANTI-BRIBERY ARRANGEMENTS**

31 - 35

To consider the report that updates the committee on the council's anti-fraud and anti-corruption work, and progress on the work programme for the next three years

## **8. RISK MANAGEMENT ARRANGEMENTS**

36 - 39

To consider the report which updates the audit and governance committee on the council's risk management arrangements

## **9. INTERNAL AUDIT PLAN 2020/21**

40 - 44

To consider the Audit Managers Report

**10. REPORT OF THE CONTROLS IMPROVEMENT WORKING GROUP 45 - 48**

To report on the meeting held on 10 November 2020

**11. OUTPUT OF THE INTERNAL AUDIT SECTION 49 - 63**

To outline the work of internal audit for the period to 31 October 2020