

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

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

30 November 2020

Virtual Meeting

Attendance:

Councillors: John Brynmor Hughes (Chair), Selwyn Griffiths, Alwyn Gruffydd, Peredur Jenkins, Aled Wyn Jones, Berwyn P. Jones, Huw W. Jones, Dewi Roberts, Gareth Roberts, John Pughe Roberts, Paul Rowlinson, Angela Russell and Gethin Glyn Williams.

Sharon Warnes (Lay Member)

Officers:

Dafydd Edwards (Head of Finance Department), Dewi Morgan (Assistant Head – Revenue and Risk), Luned Fôn Jones (Audit Manager), Delyth Jones-Thomas (Investment Manager) and Lowri Haf Evans (Democratic Services Officer)

Others invited:

Councillor Ioan Thomas (Cabinet Member – Finance)
Councillor Edgar Owen (Council Chair)
Morwena Edwards (Corporate Director)
Alan Hughes (Wales Audit)

Apologies:

Councillor Aled Evans and Councillor Medwyn Hughes

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Date of AUDIT AND GOVERNANCE COMMITTEE meeting	30 November 2020
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SUBJECT

Item 5: LETTERS FROM THE AUDITOR GENERAL FOR WALES

DECISION:

To accept the report, noting the Auditor General's letters and the viewpoint of the region's local authorities and the Health Board.

THE RESULT OF THE VOTE

In favour	12
Against	0
Abstentions	2

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 6: TREASURY MANAGEMENT 2019/20 – MID YEAR REVIEW

DECISION:

To accept the 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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Date of AUDIT AND GOVERNANCE COMMITTEE meeting	30 NOVEMBER 2020
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SUBJECT

**Item 7: COUNTER-FRAUD, ANTI-CORRUPTION AND ANTI-BRIBERY
ARRANGEMENTS**

DECISION:

To accept the report as an update on the anti-fraud and anti-corruption steps the Council is taking.

THE RESULT OF THE VOTE

In favour	14
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 8: RISK MANAGEMENT ARRANGEMENTS

DECISION:

To accept the report as an update on the steps the Council is taking to ensure there is a complete risk register in place.

THE RESULT OF THE VOTE

In favour	14
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 9: INTERNAL AUDIT PLAN

DECISION

- **To accept the report, and note the content as an update of progress against the 2020/21 audit plan.**
- **To support the Audit Unit in using reasonable persuasion with the Departments so that it can continue to undertake the work appropriately in the circumstances**

THE RESULT OF THE VOTE

In favour	14
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 10: REPORT OF THE IMPROVEMENT WORKING GROUP

DECISION

To accept the information

THE RESULT OF THE VOTE

In favour	14
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: OUTPUT OF THE INTERNAL AUDIT SECTION

DECISION

To accept the report on the work of the Internal Audit Section for the period 1 April 2020 to 31 October 2020 and support the agreed actions that have already been presented to the managers of the relevant services.

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
