

**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)**

**11 February 2021**

**Virtual Meeting**

**Attendance:**

**Councillors:** John Brynmor Hughes (Chair), Aled Evans, Selwyn Griffiths, Medwyn Hughes, Peredur Jenkins, Aled Wyn Jones, Berwyn P Jones, Huw W Jones, Sion Jones, Dewi Roberts, John Pughe Roberts, Paul Rowlinson and Angela Russell

Sharon Warnes (Lay Member)

**Officers:**

Dafydd Edwards (Head of Finance Department), Ffion Madog Evans (Senior Finance Manager), Dewi Morgan (Assistant Head - Revenue and Risk), Luned Fôn Jones (Audit Manager), Delyth Jones-Thomas (Investment Manager), Caren Rees Jones (Group Accountant - Capital and Management), Aron John (Finance Professional Trainee) and Lowri Haf Evans (Democratic Services Officer)

**Others invited:**

Dilwyn Williams (Chief Executive)  
Councillor Ioan Thomas (Cabinet Member – Finance)  
Councillor Edgar Owen (Council Chairman)  
Alan Hughes and Matthew Edwards (Audit Wales)  
Dewi Jones (Council Business Support Service Manager)

**Apologies:**

Councillor Alwyn Gruffydd and Councillor Gethin Glyn Williams

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<b>Date of AUDIT AND GOVERNANCE COMMITTEE MEETING</b>
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11 February 2021
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**SUBJECT**

**Item 5: GWYNEDD COUNCIL ANNUAL AUDIT SUMMARY 2020**

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**DECISION:**

**To accept the report**

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**THE RESULT OF THE VOTE**

In favour	13
Against	
Abstentions	

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**Item 6: REVENUE BUDGET 2020-21 – END OF NOVEMBER 2020 REVIEW**

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**DECISION:**

To accept the information

To accept the Cabinet's decision (26/01/21) regarding budget management by the Council and its departments

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**THE RESULT OF THE VOTE**

In favour	14
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**Item 7: CAPITAL PROGRAMME 2020-21 – END OF NOVEMBER 2020 REVIEW**

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**DECISION:**

**To accept the information**

**To accept the Cabinet's decision (26/01/21) regarding the management of the Council's budgets**

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**THE RESULT OF THE VOTE**

In favour	14
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**Item 8: THE SAVINGS POSITION**

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**DECISION:**

To accept the information

To accept the Cabinet's decision (26/01/21) regarding the savings position

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**THE RESULT OF THE VOTE**

In favour	13
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**ITEM 9: 2021 - 2022 BUDGET**

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**DECISION**

**To accept the information and approve the budget which the Cabinet intends to recommend (16/02/21) to the Full Council**

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**THE RESULT OF THE VOTE**

In favour	13
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**ITEM 10: CAPITAL STRATEGY 2021 – 2022 (includes Investment and Borrowing Strategies)**

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**DECISION**

To accept the information  
To support the Cabinet Member for Finance's intention to submit the strategy to the Full Council for approval

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**THE RESULT OF THE VOTE**

In favour	13
Against	0
Abstentions	0

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**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**

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**DECISION**

To accept this report on the work of the Internal Audit Section for the period up to 31 January 2021, and support the actions agreed with the relevant service managers.

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**THE RESULT OF THE VOTE**

In favour	12
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**ITEM 12: INTERNAL AUDIT PLAN 2020/21**

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**DECISION**

**To accept the report**

**To receive an update on progress against the 2020 - 2021 audit plan, and the proposed arrangement for the 2021 /2022 work programme**

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**THE RESULT OF THE VOTE**

In favour	13
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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