



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

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 27TH MAY, 2021**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 20/05/21)

# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

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

#### Councillors

Aled Ll. Evans  
Berwyn Parry Jones  
Paul John Rowlinson  
Vacant Seat - Plaid Cymru

Aled Wyn Jones  
Peredur Jenkins  
Gethin Glyn Williams

Huw Gruffydd Wyn Jones  
W. Gareth Roberts  
E. Selwyn Griffiths

### **Independent (5)**

#### Councillors

John Brynmor Hughes  
John Pughe Roberts  
Richard Medwyn Hughes

Dewi Wyn Roberts  
Angela Russell

### **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

# AGENDA

**1. ELECT CHAIR**

To elect Chair for 2021 / 2022

**2. ELECT VICE CHAIR**

To elect a Vice-chair for 2021/2022.

**3. APOLOGIES**

To receive apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT ITEMS**

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

**6. MINUTES**

5 - 12

The Chairman shall propose that the minutes of the meeting of this committee, held 11 February 2021, be signed as a true record.

**7. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021**

13 - 18

To approve the proposed work programme for the implementation of the Act.

**8. FUNCTIONS OF THE AUDIT AND GOVERNANCE COMMITTEE**

19 - 27

To comment on the contents and adopt the new arrangements

**9. OUTPUT OF THE INTERNAL AUDIT SECTION**

28 - 38

To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services

**10. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2020/2021**

39 - 53

To consider the report

**11. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2020/21**

54 - 79

To approve the statement so that it can be signed by the Council Leader

and the Chief Executive

- |  |           |
|--|-----------|
| <b>12. FINAL ACCOUNTS 2020/21 - REVENUE OUT-TURN</b>   | 80 - 112  |
| <p>To receive the information, consider any risks arising from the actual expenditure and income against the 2020/21 budget, and scrutinise the Cabinet's decisions regarding managing the budgets of the Council and its Departments.</p> |           |
| <b>13. CAPITAL PROGRAMME 2020/21 - END OF YEAR REVIEW (31 MARCH 2021)</b>  | 113 - 123 |
| <p>To receive the information and consider the risks relating to the Capital Programme</p>   |           |
| <b>14. GWYNEDD HARBOURS' FINAL ACCOUNTS</b>  | 124 - 135 |
| <p>To receive and approve the accounts</p>   |           |
| <b>15. INTERNAL AUDIT PLAN 2021/22</b>   | 136 - 143 |
| <p>To consider and approve the plan</p>  |           |
| <b>16. AUDIT WALES AUDIT PLAN 2021 GWYNEDD COUNCIL</b>   | 144 - 161 |
| <p>To consider the report</p>  |           |
| <b>17. COMMITTEE FORWARD PROGRAMME 2021/2022</b>   | 162 - 164 |
| <p>To to consider the contents of the forward programme, to question officers about the items as required and to offer comments.</p>   |           |