

**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)**

**27 May 2021**

**Virtual Meeting**

**Attendance:**

**Councillors:** Aled Evans, Alwyn Gruffydd, Selwyn Griffiths, John Brynmor Hughes, Medwyn Hughes, Aled Wyn Jones, Berwyn P Jones, Huw W Jones, Dewi Roberts, John Pughe Roberts, Paul Rowlinson, Angela Russell and Gethin Glyn Williams

Sharon Warnes (Lay Member)

**Officers:**

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

**Others invited:**

Councillor Ioan Thomas (Cabinet Member – Finance)  
Alan Hughes and Yvonne Thomas (Wales Audit)  
Dewi Jones (The Council's Business Support Service Manager)  
Bethan Adams (Scrutiny Advisor)

**Apologies:**

Councillor Peredur Jenkins

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<b>Date of AUDIT AND GOVERNANCE COMMITTEE meeting</b>	27 May 2021
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**SUBJECT**

**Item 1: ELECTION OF CHAIR FOR 2021 - 22**

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**DECISION:**

**To elect Councillor John Pughe Roberts as Chair for the period 2021 - 22**

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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 2: ELECTION OF VICE-CHAIR FOR 2021 - 22**

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**DECISION:**

**To elect Councillor Medwyn Hughes as Vice-chair for 2021 - 2022**

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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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<b>Date of AUDIT AND GOVERNANCE COMMITTEE meeting</b>	27 May 2021
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**SUBJECT**

**Item 7: LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021**

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**DECISION:**

**To approve the Work Programme  
To request an update for the Committee meeting in October 2021**

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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: FUNCTION OF THE AUDIT AND GOVERNANCE COMMITTEE**

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**DECISION:**

To accept the information  
To approve changes to the Operational Arrangements

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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 9: OUTPUT OF THE INTERNAL AUDIT SECTION**

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**DECISION**

**To accept the information**

**To support the actions that have already been agreed with the relevant services**

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

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**SUBJECT**

**ITEM 10: ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2020 - 21**

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**DECISION**

**To accept the information**

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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 11: GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2020 - 21**

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**DECISION**

To accept the report  
To approve the Statement  
To recommend that the Council Leader and the Chief Executive sign the statement

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

**Date of AUDIT AND GOVERNANCE COMMITTEE meeting**

27 May 2021

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**SUBJECT**

**ITEM 12: FINAL ACCOUNTS 2020/2021 – REVENUE OUT-TURN**

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**DECISION**

To accept the report  
To note the relevant risks  
To support the Cabinet's decision (18 May 2021)

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

<b>Date of AUDIT AND GOVERNANCE COMMITTEE meeting</b>	27 May 2021
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**SUBJECT**

**ITEM 13: CAPITAL PROGRAMME 2020 - 21 – END OF YEAR REVIEW (31 March 2021 position)**

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**DECISION**

To accept the report  
To note the relevant risks  
To support the Cabinet's decision (18 May 2021)

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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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<b>Date of AUDIT AND GOVERNANCE COMMITTEE meeting</b>	27 May 2021
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**SUBJECT**

**ITEM 14: FINAL ACCOUNTS OF GWYNEDD HARBOURS FOR THE YEAR ENDING 31 MARCH 2021**

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**DECISION**

To accept the report

To approve the Accounts:

- Revenue Income and Expenditure Account 2020 / 21
- Annual Return for the Year ended 31 March 2021, subject to audit by Wales Audit.

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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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Date of <b>AUDIT AND GOVERNANCE COMMITTEE</b> meeting
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27 May 2021
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**SUBJECT**

**ITEM 15: INTERNAL AUDIT PLAN FOR THE YEAR APRIL 2021 – 31 MARCH 2022**

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**DECISION**

To accept the report  
To approve the Plan

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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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27 May 2021
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**SUBJECT**

**ITEM 16: WALES AUDIT – GWYNEDD COUNCIL AUDIT PLAN 2021**

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**DECISION**

**To accept the report**

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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.

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27 May 2021
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**SUBJECT**

**ITEM 17: THE COMMITTEE'S FORWARD PROGRAMME 2021 - 22**

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**DECISION**

**To accept the report**

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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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