



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

Meeting

**AUDIT AND GOVERNANCE COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 17TH JUNE, 2021**

Location

**Virtual Meeting**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 09/06/21)

# **AUDIT AND GOVERNANCE COMMITTEE**

## **MEMBERSHIP (19)**

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

Councillors

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

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)**

Vacant Seat

### **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. CORPORATE WEBSITE SELF-SERVICE PROJECT**

4 - 9

To report on the project's developments since it started in 2016

**5. STATEMENT OF ACCOUNTS 2020/21**

10 - 98

To receive the Statutory Statement of Accounts (pre-audit draft) for information

**6. TREASURY MANAGEMENT 2020/21**

99 - 107

To receive the report for information

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

108 - 112

To update the Committee on the Council's anti-fraud and anti-corruption work, and progress on the three-year work programme