

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

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

17 June 2021

Virtual Meeting

Attendance:

Councillors: Chair: Councillor John Pughe Roberts
Vice-chair: Councillor Medwyn Hughes

Selwyn Griffiths, Alwyn Gruffydd, John Brynmor Hughes, Aled Wyn Jones, Berwyn P Jones, Huw W Jones, Sion Jones, Dewi Roberts, Paul Rowlinson and Angela Russell

Sharon Warnes (Lay Member)

Officers:

Dafydd Edwards (Head of Finance Department), Dewi Morgan (Assistant Head - Revenue and Risk), Ffion Madog Evans (Senior Finance Manager), Delyth Jones-Thomas (Investment Manager), Siân Pugh (Group Accountant - Corporate and Projects), Geraint Owen (Head of Corporate Support Department), Eleri Williams (Website Team Leader) and Lowri Haf Evans (Democracy Services Manager)

Others invited:

Councillor Ioan Thomas (Cabinet Member – Finance)
Councillor Nia Jeffreys (Cabinet Member - Corporate Support)
Yvonne Thomas (Wales Audit)
Bethan Adams (Scrutiny Advisor)

Apologies:

Councillors Aled LI Evans, Peredur Jenkins and Gethin Glyn Williams.

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting	17 June 2021
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SUBJECT

Item 4: CORPORATE WEBSITE SELF-SERVICE PROJECT

DECISION:

To accept the report

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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SUBJECT

Item 5: STATEMENT OF ACCOUNTS

DECISION:

**To accept and note the Statement of the Council's Accounts (subject to audit) for
2020/21**

THE RESULT OF THE VOTE

In favour	11
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 6: TREASURY MANAGEMENT 2020/21

DECISION:

To accept the report for information

THE RESULT OF THE VOTE

In favour	11
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting	17 June 2021
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SUBJECT

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

DECISION:

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

THE RESULT OF THE VOTE

In favour	11
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
