



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 14TH OCTOBER, 2021

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 07/10/21)

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

AGENDA

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. MINUTES

5 - 10

The Chairman shall propose that the minutes of the meeting of this committee, held on 15th July 2021, be signed as a true record.

5. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND RELEVANT AUDIT

11 - 143

Submitted:

- Statement of Accounts post-Audit;
- Audit Wales' 'ISA260' report;
- Letter of Representation (Appendix 1).

To consider and approve the information before authorising the Chairman to certify the letter

6. REVENUE BUDGET 2021/22 –END OF AUGUST 2021 REVIEW

144 - 168

To receive the information, consider the risks arising from the forecast expenditure against the budget, and scrutinise the Cabinet's decisions regarding budget management by the Council and its departments.

7. CAPITAL PROGRAMME 2021/22 – END OF AUGUST 2021 REVIEW

169 - 178

To receive the information, consider the risks regarding the Capital Programme, and scrutinise the Cabinet's decisions

8. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

179 - 191

To receive the information, consider the general risks arising from slippages, and scrutinise the Cabinet's decisions regarding the Savings Overview

- 9. OUTPUT OF THE INTERNAL AUDIT SECTION** 192 - 219
- To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services
- 10. INTERNAL AUDIT PLAN 2021/22** 220 - 224
- To receive an update on progress against the 2021/22 audit plan
- 11. OVERVIEW OF THE APPRENTICESHIPS PROJECT** 225 - 231
- To provide an overview of the Apprenticeships Project highlighting successes, challenges and developments
- The Audit and Governance Committee is invited to consider the information
- 12. KEEPING THE BENEFIT LOCAL** 232 - 235
- Report submitted following the Audit Committee's request for an update on the progress of one of the priority projects within the Council Plan, namely the **Keeping the Benefit Local Project**.
- 13. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS** 236 - 275
- To ensure that the Audit Committee is satisfied that the actions created in response to recommendations in external audit reports are realised.