



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

AUDIT AND GOVERNANCE COMMITTEE

Date and Time

10.00 am, THURSDAY, 18TH NOVEMBER, 2021

Location

Virtual Meeting

Contact Point

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(DISTRIBUTED 10/11/21)

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 - 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

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. MINUTES

4 - 12

The Chairman shall propose that the minutes of the meeting of this committee, held on 14th October 2021, be signed as a true record.

5. 2022/23 BUDGET STRATEGY

13 - 20

To consider the information, the risks arising from the strategy, and scrutinise the Cabinet's decisions

6. TREASURY MANAGEMENT 2021 - 2022 MID YEAR REVIEW

21 - 31

To consider the report

7. FINANCIAL SUSTAINABILITY ASSESSMENT

32 - 52

To consider the report, together with Gwynedd Council's responses to the recommendations

8. AUDIT WALES PROGRAMME AND TIMETABLE

53 - 64

To provide an update to the Committee on the Audit Wales work programme for Quarter 2

9. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

65 - 76

To consider the report and agree on a recommendation as to the future size of the Committee.