

**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)**

18 NOVEMBER 2021

Virtual Meeting

Present:

Councillors: Vice-chair: Councillor Medwyn Hughes

Aled LI Evans, Selwyn Griffiths, Alwyn Gruffydd, John Brynmor Hughes, Peredur Jenkins, Berwyn P Jones, Dewi Roberts, Paul Rowlinson, Angela Russell and Gethin Glyn Williams

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), Luned Fôn Jones (Audit Manager), Caleb Wyn Lewis (Professional Trainee - Finance and Accounting), Iwan Evans (Head of Legal Services), Vera Jones (Democracy and Language Service Manager) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Councillor Ioan Thomas (Cabinet Member Finance)
Alan Hughes (Audit Wales)
Yvonne Thomas (Audit Wales)
Bethan Adams (Scrutiny Advisor)

Apologies:

Councillors John Pughe Roberts, Aled Wyn Jones, Huw W Jones and Sion W Jones

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

18 November 2021

SUBJECT

Item 5: 2022/23 BUDGET STRATEGY

DECISION:

- To accept the report
 - To note the timetable, the projections and relevant risks in the context of the Council's budget
 - To accept the Cabinet's decisions (28 September 2021)
-

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 6: TREASURY MANAGEMENT 2021/22 MID-YEAR REVIEW

DECISION:

- **RESOLVED to accept the report and note its contents.**
-

THE RESULT OF THE VOTE

In favour	10
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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18 November 2021

SUBJECT

Item 7: FINANCIAL SUSTAINABILITY ASSESSMENT

DECISION:

- To accept the report
 - To approve Gwynedd Council's response to the recommendations of Audit Wales
-

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 8: AUDIT WALES - WORK PROGRAMME AND TIMETABLE

DECISION:

- **To accept Audit Wales' Quarter 2 work programme**

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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18 November 2021

SUBJECT

Item 9: LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

DECISION:

- To accept the report
- To approve the progress in the Work Programme and seek an update for the February meeting
- To recommend to the Full Council a composite membership of 18 members for the Audit and Governance Committee - 12 Co-opted Members and 6 Lay Members. To be operational from 5 May 2022
- To accept the proposed changes to the Constitution - statutory changes to be made by the Monitoring Officer in accordance with his rights under the Constitution.

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.
