



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 26TH JANUARY, 2023

Location

Virtual Meeting

*** NOTE ***

*** For public access to the meeting, please contact us***

Contact Point

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(DISTRIBUTED 20/01/23)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Menna Baines
Meryl Roberts
Huw Rowlands

Jina Gwyrfai
Medwyn Hughes
Vacant Seat

Elfed Wyn ap Elwyn
Paul John Rowlinson

Independent (4)

Councillors

Angela Russell
Rob Triggs

Richard Glyn Roberts
Vacant Seat

Lay Members (6)

Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes

Vacant Seat

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

5 - 13

The Chairman shall propose that the minutes of the meeting of this committee, held on 17th November 2022, be signed as a true record.

5. FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022

14 - 157

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 2022/23 –END OF NOVEMBER 2022 REVIEW

158 - 181

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

7. CAPITAL PROGRAMME 2022/23 – END OF NOVEMBER 2022 REVIEW

182 - 192

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

193 - 201

To receive the information, consider the general risks arising from

slippages, and scrutinise the Cabinet's decisions regarding the Savings Overview