



Democratic Services  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**GOVERNANCE AND AUDIT COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 9TH FEBRUARY, 2023**

Location

**Virtual Meeting**

**\* NOTE \***

**This meeting will be webcast**

**[https://gwynedd.public-i.tv/core//en\\_GB/portal/home](https://gwynedd.public-i.tv/core//en_GB/portal/home)**

Contact Point

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# **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  
Mrs Carys Edwards  
Vacant Seat

### **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. IMPLEMENTING THE DECISIONS OF THE COMMITTEE 5 - 9

To consider the report for information

## 5. PROVIDE AN UPDATE TO THE COMMITTEE ON THE REPORTS RECENTLY PUBLISHED BY AUDIT WALES 10 - 29

To consider and accept the report

## 6. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS 30 - 54

To consider the report and actions created in response to recommendations in external audit reports are realised.

## 7. SAVINGS 2023/24 55 - 76

To scrutinise the information before the Cabinet considers approving the Savings Plan in its meeting on February 14th.

## 8. 2023/24 BUDGET 77 - 123

To scrutinise the information before the Cabinet recommends the 2023/24 budget to the full Council

## 9. CAPITAL STRATEGY 2023/24 (INCLUDES INVESTMENT AND BORROWING STRATEGIES) 124 - 168

To receive the information, consider any risks arising from the strategy before it is presented to the full Council for adoption.

## 10. INTERNAL AUDIT PLAN 2022/23 169 - 175

To consider the update on progress against the 2022/23 audit plan

## **11. OUTPUT OF THE INTERNAL AUDIT SECTION**

176 - 223

To receive the report, comment on the contents and support the actions that have already been agreed with the relevant services