



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 25TH MAY, 2023

Location

Virtual Meeting

*** NOTE ***

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

Contact Point

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(DISTRIBUTED 19/05/23)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Menna Baines
Meryl Roberts
Vacant Seat x2

Jina Gwyrfai
Paul John Rowlinson

Elfed Wyn ap Elwyn
Huw Rowlands

Independent (4)

Councillors

Angela Russell
Rob Triggs

Richard Glyn Roberts
Elwyn Jones

Lay Members (6)

Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes
Carys Edwards
Vacant Seat

Ex-officio Members

Chair and Vice-Chair of the Council

A G E N D A

1. ELECT CHAIR

To elect chair for 2023 / 2024

2. ELECT DEPUTY CHAIR

To elect deputy chair for 2023 / 2024

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

6. MINUTES

5 - 21

The Chairman shall propose that the minutes of the meetings of this committee, held on 26th January 2023 and 9th February 2023 be signed as a true record.

7. IMPELEMENTING THE DECISIONS OF THE COMMITTEE

22 - 26

To consider the report and offer comments

8. AUDIT WALES REPORTS

27 - 66

To provide an update to the Committee on the Audit Wales work programme for Quarter 1 as well as the Annual Audit Summary 2022 and Outline Audit Plan 2023 that have been recently published.

9. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

67 - 72

To update the Committee on the progress of the Work Programme

10. INTERNAL AUDIT CHARTER

73 - 86

To consider and approve the Charter

11. OUTPUT OF THE INTERNAL AUDIT SECTION

87 - 116

To consider and accept this report on the work of the Internal Audit Section

in the period from 25 January 2023 to 31 March 2023, comment on the contents in accordance with members' wishes, and support the actions agreed with the relevant service managers.

12. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2022/2023 117 - 132

To consider the report

13. INTERNAL AUDIT STRATEGY AND ANNUAL INTERNAL AUDIT PLAN 2023/2024 133 - 145

To receive and approve the contents of the Internal Audit Strategy and the Annual Internal Audit Plan for 2023/2024, to approve it, and support Internal Audit in its undertakings.

14. FINAL ACCOUNTS 2022/23 - REVENUE OUTTURN 146 - 175

To note the position and the relevant risks regarding the budgets of the Council and its departments and comment as necessary.

15. CAPITAL PROGRAMME 2022-23 – END OF YEAR REVIEW (31 MARCH 2023 POSITION) 176 - 186

To receive the information and consider the risks relating to the capital programme

16. THE JOINT PLANNING POLICY COMMITTEE FINAL ACCOUNTS FOR THE YEAR ENDED MARCH 31 2023 187 - 194

Submitted

- The Revenue Income and Expenditure Account Report for 2022/23, and
- The Official Return on the Accounts, duly certified, but subject to Audit

To receive and approve the accounts

17. GWYNEDD HARBOURS' FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 195 - 202

Submitted:

- The Revenue Income and Expenditure Account Report for 2022/23 and
- The Official Return on the Accounts, duly certified, but subject to Audit.

To receive and approve the accounts