



**Democratic Services**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**GOVERNANCE AND AUDIT COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 12TH OCTOBER, 2023**

Location

**Virtual Meeting**

**\* NOTE \***

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

Contact Point

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(DISTRIBUTED 05/10/23)

# **GOVERNANCE AND AUDIT COMMITTEE**

## **MEMBERSHIP (18)**

### **Plaid Cymru (8)**

#### Councillors

Edgar Wyn Owen  
Jina Gwyrfai  
Paul John Rowlinson

Arwyn Herald Roberts  
Elfed Wyn ap Elwyn  
Huw Rowlands

Menna Baines  
Meryl Roberts

### **Independent (4)**

#### Councillors

Angela Russell  
Rob Triggs

Richard Glyn Roberts  
Elwyn Jones

### **Lay Members (6)**

Sharon Warnes  
H Eifion Jones  
Clare Hitchcock  
Elwyn Rhys Parry  
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. MINUTES

5 - 15

The Chairman shall propose that the minutes of the meeting of this committee, held on 7<sup>th</sup> of September 2023, be signed as a true record.

## 5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE

16 - 19

To consider the report and offer comments

## 6. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT FOR 2022/23

20 - 45

To consider and approve the statement so that it can be signed by the Council Leader and the Chief Executive

## 7. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

46 - 56

To receive the information, consider the general risks arising from the savings slippage

## 8. REVENUE BUDGET 2023/24 –END OF AUGUST 2023 REVIEW

57 - 80

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

## 9. CAPITAL PROGRAMME 2023/24 –END OF AUGUST 2023 REVIEW

81 - 91

To consider the report for information, consider the risks regarding the Capital Programme, and scrutinise the decisions for the Cabinet

## 10. QUARTERLY TREASURY OUTTURN REPORT

92 - 97

To consider and receive the report for information

**11. AUDIT WALES REPORTS**

98 - 114

To consider the report(s) recently published by Audit Wales - Review of the effectiveness of scrutiny – Cyngor Gwynedd

**12. INTERNAL AUDIT OUTPUT**

115 - 128

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