

# **CYNGOR GWYNEDD GOVERNANCE AND AUDIT COMMITTEE DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local  
Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

**14 December 2023**

## **Virtual Meeting**

### **Present:**

**Councillors:** Menna Baines, Jina Gwyrfai, Elwyn Jones, Edgar Wyn Owen, Meryl Roberts, Richard Glyn Roberts, Huw Rowlands, Paul Rowlinson, Rob Triggs and Elfed Wyn ap Elwyn

**Lay Members:** Sharon Warnes (Chair), Hywel Eifion Jones, Clare Hitchcock, Carys Edwards and Rhys Parry

### **Officers:**

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Assistant Head of Finance Department - Accounting and Pensions), Siân Pugh (Assistant Head of Finance Department - Sustainability and Developments), Delyth Jones-Thomas (Investment Manager), Caleb Lewis (Cynllun Yfory - Accounting and Finance Professional Trainee), Luned Fôn (Audit Manager), Bleddyn Rhys (Audit Leader), Eva Chan Williams (Audit Leader) and Lowri Haf Evans (Democracy Services Officer)

### **Others invited:**

Councillor Ioan Thomas (Cabinet Member for Finance)

Item 6: Alan Hughes, Yvonne Thomas and Lora Williams (Audit Wales), Geraint Owen (Corporate Director), Dewi Jones (the Council's Business Support Service Manager)

### **Apologies:**

Councillors Arwyn Herald Roberts and Angela Russell

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<b>Date of GOVERNANCE AND AUDIT COMMITTEE Meeting</b>
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14 December 2023
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**SUBJECT**

**Item 5: IMPLEMENTING THE DECISIONS OF THE COMMITTEE**

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**DECISION:**

**To accept the report**

Note:

Present to the meeting on 8 February 2024

- Governance Statement (mid-year report)
- Submit an update with regard to transferring the functions of the North Wales Economic Ambition Board to an empowered Sub-committee of the North Wales Corporate Joint Committee

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**THE RESULT OF THE VOTE**

In favour	14
Against	0
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

**Item 6: AUDIT WALES REPORTS**

- **Digital Strategy Review - Cyngor Gwynedd**
- **Work Programme Update and Q2 Timetable**

**DECISION:**

**To accept the reports and note the information**

- **Digital Strategy Review - to approve Cyngor Gwynedd's response to the recommendations of Audit Wales**

**THE RESULT OF THE VOTE**

In favour	14
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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AUDIT AND GOVERNANCE COMMITTEE DECISION NOTICE**

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2023

**SUBJECT**

**Item 7: INTERNAL AUDIT OUTPUT (1 October 2023 - 30 November 2023)**

**DECISION:**

**To accept the report and support the agreed actions that have already been submitted to the managers of the relevant services.**

**THE RESULT OF THE VOTE**

In favour	14
Against	0
Abstentions	0

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

**CYNGOR GWYNEDD  
AUDIT AND GOVERNANCE COMMITTEE DECISION NOTICE**

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14 December 2023
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**SUBJECT**

**Item 8: INTERNAL AUDIT PLAN 2023/2024**

**DECISION:**

**To accept the report and note progress against the 2023/24 Audit Plan**

**THE RESULT OF THE VOTE**

In favour	14
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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GOVERNANCE AND AUDIT COMMITTEE DECISION NOTICE**

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**SUBJECT**

**Item 9: SELF-ASSESSMENT OF THE EFFECTIVENESS OF THE AUDIT AND GOVERNANCE COMMITTEE**

**DECISION:**

**To accept the report and resolve to undertake a face-to-face effectiveness self-assessment before May 2024**

**THE RESULT OF THE VOTE**

In favour	15
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 10: TREASURY MANAGEMENT 2023-24 MID YEAR REVIEW**

**DECISION:**

**To accept the report for information**

**THE RESULT OF THE VOTE**

In favour	15
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 11: CYNGOR GWYNEDD – AUDIT WALES DETAILED PLAN 2023**

**DECISION**

**To accept the report, for information**

**THE RESULT OF THE VOTE**

In favour	15
Against	0
Abstentions	0

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.