

MEETING: **GOVERNANCE AND AUDIT COMMITTEE**

DATE: **7 SEPTEMBER 2023**

TITLE: **ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2022-23**

PURPOSE: **Submit the draft report to the Committee for review and approval before submitting it to a full Council meeting**

ACTION REQUIRED: **Offer comments and approve the report**

REPORT AUTHOR: **SHARON WARNES, COMMITTEE CHAIR**

CONTACT OFFICER: **DEWI MORGAN, HEAD OF FINANCE**

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1. Presented to the Committee is an annual report covering its work over the year 2022/23, highlighting how the Committee has carried out its statutory duties, and how it adds value to the governance arrangements of Cyngor Gwynedd.
2. This is the first time such an annual report has been prepared, but CIPFA strongly recommends that this is done. Many members of the Committee will already be familiar with equivalent reports that are prepared by other committees e.g. the Standards Committee, and the scrutiny annual report.
3. The CIPFA guidelines note:  
  
***“The committee should prepare an annual report that provides assurance to all those charged with governance that it fulfils its purpose and can demonstrate its impact.”***
4. A draft Annual Report for the financial year 2022/23 is attached for the attention of the Committee.

### **Recommendation**

5. The Governance and Audit Committee is asked to consider the contents of the report, offer comments and amendments, and approve the Annual Report.

### **Appendix:**

Annual Report of the Governance and Audit Committee 2022-23