



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
| PWYLLGOR ARCHWILIO | AUDIT COMMITTEE |
| DYDD MERCHER, 12 RHAGFYR 2012 am 2.00 o'r gloch | WEDNESDAY, 12 DECEMBER 2012 at 2.00 pm |
| YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI | COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI |
| Swyddog Pwyllgor | Ann Holmes 01248 752518 Committee Officer |

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol Gwreiddiol / Original Independent

Jim Evans, Ieuan Williams, G O Jones, Keith Evans and Eric Roberts (Is-Gadeirydd/Vice-Chair)

Llafur / Labour

C LI Everett

Llais i Fôn

T H Jones (Cadeirydd/Chair)

Plaid Cymru / The Party of Wales

Vaughan Hughes and E G Davies

Heb Ymaelodi / Unaffiliated

Alun W Mummery

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest by any member or officer in respect of any item of business.

2 MINUTES (Pages 1 - 6)

To submit for confirmation and to be signed, the minutes of the previous meeting of the Audit Committee held on 25 September, 2012.

3 CORPORATE RISK REGISTER

To present a verbal update.

4 EXTERNAL AUDIT (Pages 7 - 18)

4.1 Annual Letter in respect of audit year just ended.

4.2 Update on the Regulatory Plan.

4.3 Update on Financial Audit work.

4.4 Verbal update in respect of regulatory reports.

5 INTERNAL AUDIT (Pages 19 - 38)

To submit the Internal Audit progress report.

6 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY: MID YEAR REVIEW 2012/13 (Pages 39 - 48)

To submit the report of the Head of Service (Finance).