



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, 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

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
| PWYLLGOR ARCHWILIO | AUDIT COMMITTEE |
| DYDD MAWRTH, 23 GORFFENNAF, 2013 am 2 o'r gloch y prynhawn | TUESDAY, 23 JULY 2013 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/Independent

Jim Evans, P.S.Rogers, D.Rhys Thomas

Llafur / Labour

Raymond Jones

Plaid Cymru / The Party of Wales

T Ll Hughes (Is-Gadeirydd/Vice-Chair), John Griffith and Vaughan Hughes

Heb Ymaelodi / Unaffiliated

R Ll Jones (Cadeirydd/Chair)

Aelodau Lleyg/Lay Members

Richard Barker, Sharon Warnes

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 OF THE 5TH FEBRUARY, 2013 MEETING (Pages 1 - 8)

To submit for confirmation, the minutes of the previous meetings of the Audit Committee held on the following dates –

- 5th February, 2013.
- 30th May, 2013

3 STATEMENT OF ACCOUNTS 2012/13 - MAJOR JUDGEMENTS AND ESTIMATES (Pages 9 - 26)

To present a report in respect of the above.

4 DRAFT ANNUAL GOVERNANCE STATEMENT 2012/13 (Pages 27 - 40)

To present the draft Annual Governance Statement for 2012/13.

5 EXTERNAL AUDIT REVIEW OF LOCAL GOVERNANCE 2013 (Pages 41 - 52)

To present External Audit's feedback on the Isle of Anglesey County Council's Governance Statement.

6 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 53 - 54)

To present External Audit's update on performance work.

7 EXTERNAL AUDIT - PROGRESS ON FINANCIAL AUDIT (Pages 55 - 60)

To present the Financial Audit progress report.

8 EXTERNAL AUDIT - ANNUAL FINANCIAL AUDIT OUTLINE (Pages 61 - 78)

To present the Annual Financial Audit Outline.

9 EXTERNAL AUDIT - CERTIFICATION OF GRANTS AND RETURNS 2011/12 (Pages 79 - 116)

To present a report by External Audit in respect of the certification of grants and returns for 2011/12.

10 RISK MANAGEMENT AND INSURANCE (Pages 117 - 124)

To receive an update with regard to Risk Management and Insurance.

11 INFORMATION MANAGEMENT AND DATA SECURITY (Pages 125 - 126)

To receive an update on progress.

- 12** **INTERNAL AUDIT - ANNUAL REPORT 2012/13** (Pages 127 - 134)
To present the Internal Audit Annual Report for 2012/13.
- 13** **INTERNAL AUDIT - IA STRATEGY AND PERIODIC PLAN 2012/15** (Pages 135 - 148)
To present the Internal Audit Strategy for the period from 2013/14 to 2015/16.
- 14** **INTERNAL AUDIT - PROGRESS REPORT QUARTER 1 2013/14** (Pages 149 - 156)
To present a report on the work of the Internal Audit Section for Quarter 1 2013/14
- 15** **ANNUAL TREASURY MANAGEMENT REVIEW 2012/13** (Pages 157 - 170)
To present the Annual Treasury Management Review report for 2012/13.
- 16** **AUDIT COMMITTEE DATES OF MEETINGS FOR 2013/14**
- Tuesday, 23 July, 2013 at 2:00 p.m.
 - Tuesday, 24 September, 2013 at 2:00 p.m.
 - Wednesday, 11 December, 2013 at 2:00 p.m.
 - Tuesday, 4 February, 2014 at 2:00 p.m.