



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD MAWRTH, 24 MEDI, 2013 am 2 o'r gloch y prynhawn	TUESDAY, 24 SEPTEMBER 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, Dafydd Rhys Thomas

Plaid Cymru / The Party of Wales

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

Llafur / Labour

Raymond Jones

Heb Ymaelodi / Unaffiliated

R Ll Jones (Cadeirydd/Chair) and P S Rogers

AELODAU LLEYG/LAY MEMBERS

Mr Richard Barker, Mrs 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 23RD JULY, 2013 MEETING (Pages 1 - 10)

The minutes of the previous meeting of the Audit Committee held on 23 July, 2013 to be submitted for confirmation.

3 GWYNEDD LOCAL GOVERNMENT PENSION FUND

To receive a performance update on the Pension Fund and any related matters.

4 STATEMENT OF ACCOUNTS 2012/13 AND ANNUAL GOVERNANCE STATEMENT (Pages 11 - 134)

- To present the Statement of Accounts 2012/13 and Annual Governance Statement.
- To present the External Audit report on the Audit of the Financial Statements. (ISA 260)

5 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 135 - 152)

- To present External Audit's update on performance work.
- To present the Improvement Assessment Letter 1

6 RISK MANAGEMENT AND INSURANCE (Pages 153 - 156)

To receive an update on the position with regard to risk management and insurance.

7 INTERNAL AUDIT - PROGRESS REPORT APRIL - AUGUST, 2013 (Pages 157 - 164)

To present a report on the work of the Internal Audit Section for the period from 1 April to 30 August, 2013.

8 INTERNAL AUDIT REPORTING (Pages 165 - 168)

To receive a report on Internal Audit reporting including the reporting of progress on the implementation of recommendations.

9 ANNUAL REPORT ON THE PREVENTION OF FRAUD AND CORRUPTION (Pages 169 - 176)

To receive the Annual Report for 2012/13 on the Prevention of Fraud and Corruption

10 **TREASURY MANAGEMENT QUARTER 1 2013/14** (Pages 177 - 188)
To receive a Treasury Management update report for Quarter 1 2013/14.

11 **INSPECTION OF REGISTERS AND DECLARATIONS OF INTEREST**
To receive any feedback on the inspection of registers and declarations of interest.

(Members of the Committee are advised that the registers will be available for inspection from 1:15 p.m. to 1:45 p.m. in Committee Room 1 on 24th September prior to the formal committee meeting at 2:00 p.m.)

12 **NEXT SCHEDULED MEETING**
2:00 p.m., on Wednesday, 11 December, 2013.