



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 MERCHER, 11 RHAGFYR, 2013 am 2 o'r gloch y prynhawn	WEDNESDAY, 11 DECEMBER 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 and Richard Owain Jones

Llafur / Labour

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) and Raymond Jones

AELODAU LLEYG / LAY MEMBERS

Mrs Sharon Warnes and Mr Richard Barker

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 24TH SEPTEMBER, 2013 MEETING (Pages 1 - 8)

The minutes of the previous meeting of the Audit Committee held on 24th September, 2013 to be submitted for confirmation.

3 INFORMATION GOVERNANCE (Pages 9 - 10)

To receive an update on the latest position with regard to Information Management and Governance.

4 HOUSING BUILDING MAINTENANCE UNIT (Pages 11 - 44)

To receive an update report by the Head of Service (Housing) in respect of progress against the Action Plan.

5 THREE TOWNS CAPITAL PROJECT (Pages 45 - 48)

To receive a report by the Director of Sustainability regarding the Three Towns Capital Project.

6 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 49 - 52)

To present External Audit's update on performance work.

7 EXTERNAL AUDIT - ANNUAL AUDIT LETTER 2012/13 (Pages 53 - 56)

To present the Annual Audit Letter 2012/13.

8 GOVERNANCE AND ASSURANCE ARRANGEMENTS (Pages 57 - 72)

To receive an update on Governance and Assurance arrangements.

9 CORPORATE RISK MANAGEMENT FRAMEWORK AND RISK REGISTER

To receive a verbal update.

10 REVIEW OF INDEPENDENT MEMBER APPOINTMENTS (Pages 73 - 74)

To receive a report in respect of the above.

11 INTERNAL AUDIT - PROGRESS REPORT (Pages 75 - 88)

To receive a progress report on the work of Internal Audit.

12 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 89 - 102)

To present a report in respect of the above.

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NEXT MEETING

2:00 p.m. on Tuesday, 4th February, 2014.