



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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ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD MAWRTH, 4 CHWEFOR, 2014 am 2 o'r gloch y prynhawn	TUESDAY, 4 FEBRUARY 2014 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

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 11TH DECEMBER 2013 MEETING (Pages 1 - 8)

The minutes of the previous meeting of the Audit Committee held on 11th December, 2013 will be submitted for confirmation.

3 TRANSFORMATION PROGRAMME FRAMEWORK

Deputy Chief Executive to give a presentation to the Committee on the Transformation Programme Framework.

4 INFORMATION GOVERNANCE

To report that the Executive at its meeting held on 13th January, 2014 resolved as follows with regard to the concerns expressed by the Audit Committee at its December meeting in relation to Information Governance:

“RESOLVED to refer the concerns of the Audit Committee to the SLT for consideration, with a request that they submit a status report to the Executive in March.”

5 HOUSING SERVICES BUILDING MAINTENANCE UNIT (Pages 9 - 12)

To receive a further update on progress on transforming the services delivered by the Housing Services' Building Maintenance Unit.

6 TREASURY MANAGEMENT QUARTER 3 (Pages 13 - 26)

To submit the Treasury Management Quarter 3 2013/14 report.

7 TREASURY MANAGEMENT STRATEGY 2014/15

To present the Treasury Management Strategy for 2014/15. (*Late Report*)

**8 EXTERNAL AUDIT - UPDATE ON PERFORMANCE WORK PROGRAMME
(Pages 27 - 30)**

To receive an External Audit update on the Performance Work Programme.

9 EXTERNAL AUDIT - IMPROVEMENT ASSESSMENT LETTER 2 (Pages 31 - 34)

To receive the IA Letter 2.

10 AGENCY STAFF

To receive a verbal report by the Audit Manager.