



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
LLANGEFNI
Ynys Môn - Anglesey
LL77 7TW

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

ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD IAU, 10 EBRILL, 2014 am 2 o'r gloch y prynhawn	THURSDAY, 10 APRIL 2014 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD YCYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
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 Lloyd Hughes (Is-Gadeirydd/Vice-Chair), John Griffith and Vaughan Hughes

Heb Ymaelodi / Unaffiliated

R Llewelyn 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 4 FEBRUARY, 2014 MEETING (Pages 1 - 6)

The minutes of the previous meeting of the Audit Committee held on 4th February, 2014 to be submitted for confirmation.

3 HOUSING SERVICES BUSINESS MAINTENANCE UNIT (Pages 7 - 14)

To report on the key steps taken since the previous update to the Audit Committee.

4 CORPORATE ASSESSMENT

Presentation by the Deputy Chief Executive.

5 PROCUREMENT FITNESS CHECK (Pages 15 - 16)

To present a summary of the KPMG report.

6 ICT SERVICES REVIEW

To report verbally on the external review of ICT services.

7 CIVICA LEDGER SYSTEM

To receive a verbal update on the post-implementation review.

8 ANNUAL REVIEW OF RISK MANAGEMENT STRATEGY

To present the Annual Review of the Risk Management Strategy.
(Late Report)

9 ANNUAL REVIEW OF AUDIT COMMITTEE EFFECTIVENESS AND COUNTER FRAUD ARRANGEMENTS (Pages 17 - 28)

To present the Annual Review of the Audit Committee's effectiveness and counter fraud arrangements.

10 ANNUAL REPORT OF THE AUDIT COMMITTEE (Pages 29 - 34)

To present the Annual Report of the Audit Committee for the 2013/14 municipal year.

11 INTERNAL AUDIT ANNUAL REPORT 2013/14 (Pages 35 - 42)

To present the Internal Audit Service Annual Report 2013/14.

12 INTERNAL AUDIT STRATEGIC PLAN AND PERIODIC PLAN (Pages 43 - 52)

To present the Internal Audit Strategic Plan 2012-15 and Periodic Plan 2014-15.

13 **EXTERNAL AUDIT - ANNUAL FINANCIAL AUDIT OUTLINE** (Pages 53 - 76)

- To present the Annual Financial Audit Outline.
- Communication on fraud, independence and quality.
- To receive an update on the Performance Work Programme.

14 **INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2014**

Verbal update by the Audit Manager.

15 **EXCLUSION OF PRESS AND PUBLIC** (Pages 77 - 78)

To consider adopting the following:

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

16 **INTERNAL AUDIT SERVICE MANAGEMENT CONTRACT**

Head of Function (Resources) to report verbally.

17 **MEETINGS 2014/15**

- Tuesday, 22 July, 2014 at 2:00 p.m.
- Tuesday, 23 September, 2014 at 2:00 p.m.
- Wednesday, 10 December, 2014 at 2:00 p.m.
- Tuesday, 3 February, 2015 at 2:00 p.m.
- Tuesday, 14 April, 2015 at 2:00 p.m.