



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  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO</b>	<b>AUDIT COMMITTEE</b>
<b>DYDD MAWRTH, 23 MEDI, 2014 am 2 o'r gloch y prynhawn</b>	<b>TUESDAY, 23 SEPTEMBER 2014 at 2.00 p.m.</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **Annibynnol / Independent**

Jim Evans, Richard Owain Jones, Dafydd Rhys Thomas

### **Plaid Cymru / The Party of Wales**

T Lloyd Hughes (Cadeirydd/Chair), John Griffith (Is-Gadeirydd/Vice-Chair),  
Vaughan Hughes

### **Grwp Chwyldroad / Revolutionist Group**

Jeff Evans

### **Heb Ymaelodi / Unaffiliated**

R Llewelyn Jones

### **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 22 JULY, 2014 MEETING** (Pages 1 - 8)

The minutes of the previous meeting of the Audit Committee held on 22 July, 2014 to be submitted for confirmation.

**3     STATEMENT OF ACCOUNTS 2013/14 AND ISA 260 REPORT**

- To present the Statement of Accounts 2013/14.
  
- To present the External Audit report on the Audit of the Financial Statements (ISA 260 Report)

*REPORTS TO FOLLOW*

**4     ANNUAL GOVERNANCE STATEMENT 2013/14** (Pages 9 - 24)

To present the Annual Governance Statement for 2013/14.

**5     EXTERNAL AUDIT - CERTIFICATION OF GRANTS AND RETURNS 2012/13**  
(Pages 25 - 54)

To present External Audit's Certification of Grants and Returns report for 2012/13.

**6     EXTERNAL AUDIT PERFORMANCE WORK PROGRAMME UPDATE** (Pages 55 - 58)

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

**7     PROGRESS ON THE COLLECTION OF DEBTS** (Pages 59 - 62)

To submit a progress report by the Interim Head of Function (Resources) and Section 151 Officer.

**8     COUNCIL RESERVES AND BALANCES** (Pages 63 - 66)

To present the report of the Interim Head of Function (Resources) and Section 151 Officer.

**9     CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2013/14** (Pages 67 - 118)

To present the Corporate Health and Safety Annual Report for 2013/14.

**10    PUBLIC SERVICE OMBUDSMAN FOR WALES SUMMARY OF PERFORMANCE 2013/14** (Pages 119 - 136)

To present the report of the Head of Council Business/Monitoring Officer.

- 11 **DATA PROTECTION AND INFORMATION GOVERNANCE** (Pages 137 - 142)  
To receive an update by the Head of Council Business/Monitoring Officer.
- 12 **CORPORATE ASSESSMENT**  
To receive a verbal update by the Deputy Chief Executive on preparations for the Corporate Assessment.
- 13 **AREAS OF OUTSTANDING INTERNAL AUDIT CONCERNS** (Pages 143 - 150)  
To receive an update report by the Deputy Chief Executive with regard to addressing areas of outstanding Internal Audit concerns.
- 14 **INTERNAL AUDIT PROGRESS REPORT** (Pages 151 - 156)  
To present the IA progress report for the period from 1 April to 31 August, 2014.