



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
Ynys Môn - Anglesey
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ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD MERCHER, 10 RHAGFYR, 2014 am 2 o'r gloch y prynhawn	WEDNESDAY, 10 DECEMBER 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

Trefor Ll Hughes (Cadeirydd/Chair), John Griffith (Is-Gadeirydd/Vice-Chair) and Alun W Mummery

Grwp Chwyldroad/Revolutionist Group

Jeff Evans

Heb Ymaelodi / Unaffiliated

R Llewelyn 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 7TH NOVEMBER, 2014 MEETING (Pages 1 - 4)

To present the minutes of the extraordinary meeting of the Audit Committee held on 7th November, 2014.

3 MÔN COMMUNITIES FIRST (Pages 5 - 36)

To present the accounts of Môn Communities First for 2013/14.

4 RISK MANAGEMENT (Pages 37 - 50)

To present the report of the Risk and Insurance Manager.

5 EXTERNAL AUDIT - ANNUAL AUDIT LETTER FOR 2013/14 (Pages 51 - 54)

To present the Annual Audit Letter for 2013/14.

6 INTERNAL AUDIT (Pages 55 - 66)

To present the Internal Audit progress report to November, 2014.

7 ANNUAL REPORT ON THE PREVENTION OF FRAUD AND CORRUPTION 2013/14 (Pages 67 - 72)

To present the Annual Report on the Prevention of Fraud and Corruption for 2013/14.

8 REVISION OF COUNTER FRAUD ARRANGEMENTS (Pages 73 - 74)

To present the report of the Internal Audit Manager.

9 AUDIT COMMITTEE SEMINAR (Pages 75 - 80)

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