



**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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD IAU, 8 MAI am 4:10 o'r gloch y prynhawn	THURSDAY, 8 MAY 2014 at 4.10 pm
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI	COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

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 CHAIRPERSON

To elect a Chairperson for the Audit Committee.

(Members' attention is drawn to Paragraph 3.4.8.3.5 of the Council's Constitution which states that –

The Audit Committee will appoint its Chairperson who will not be a Member of any of the groups represented on the Executive except when all groups are represented on the Executive (and could be a Co-opted Member).

3 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Audit Committee.