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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  
LL77 7TW

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

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

## **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.