



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD GWENER, 7 TACHWEDD, 2014 am 2 o'r gloch y prynhawn	FRIDAY, 7 NOVEMBER 2014 at 2.00 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:-

Annibynnol / Independent

Jim Evans, Dafydd Rhys Thomas and Richard Owain Jones

Plaid Cymru / The Party of Wales

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

Grwp Chwyldroad / Revolutionist Group

Jeff Evans

Heb Ymaelodi / Unaffiliated

R Ll 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 23RD SEPTEMBER 2014 MEETING (Pages 1 - 8)

To present the minutes of the previous meeting of the Audit Committee held on 23 September, 2014.

3 GWYNEDD PENSION FUND ANNUAL REPORT 2013/14 (Pages 9 - 70)

To present the Gwynedd Pension Fund Annual Report for 2013/14.

4 CERTIFICATION OF GRANTS AND RETURNS 2012/13 (Pages 71 - 102)

To receive the report of the Interim Head of Function (Resources) and Section 151 Officer in response to issues raised in the annual grant audit report.

5 TREASURY MANAGEMENT MID-YEAR REVIEW (Pages 103 - 114)

To present the Treasury Management mid-year review report.

6 RECOMMENDATION TRACKING (Pages 115 - 116)

To present an update report by the Internal Audit Manager.

7 COUNTER FRAUD ARRANGEMENTS

To receive a verbal update by the Internal Audit Manager.