



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Dr Gwynne Jones
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 A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MAWRTH, 8 RHAGFYR, 2015 am 2 o'r gloch y prynhawn	TUESDAY, 8 DECEMBER 2015 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

John Griffith (Is-Gadeirydd/Vice-Chair), Alun W Mummery and Nicola Roberts

Grwp Chwyldroad/ Revolutionist Group

Peter Rogers

Heb Ymaelodi/Unaffiliated

R.Llewelyn Jones (Cadeirydd/Chair)

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 23 SEPTEMBER, 2015 MEETING (Pages 1 - 6)

To present the minutes of the previous meeting of the Audit Committee held on 23 September, 2015.

3 FOOD STANDARDS AGENCY AUDIT (Pages 7 - 120)

To submit the report of the Chief Public Protection Officer.

4 EXTERNAL AUDIT - ANNUAL AUDIT LETTER 2014/15 (Pages 121 - 122)

To submit the Annual Audit Letter for 2014/15.

5 EXTERNAL AUDIT - CERTIFICATE OF COMPLIANCE (Pages 123 - 128)

- To present a Certificate of Compliance with regard to the audit of the Isle of Anglesey County Council's assessment of 2014/15 performance.

- To present an update on the EA Performance Work Programme.

6 INTERNAL AUDIT PROGRESS REPORT (Pages 129 - 156)

To submit the Internal Audit Progress Report to 31 October, 2015.

7 REVISION OF THE INTERNAL AUDIT PROTOCOL (Pages 157 - 176)

To submit the report of the Internal Audit Manager with regard to revising the Internal Audit Protocol to include follow-up audits.