



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  
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 A LLWYODRAETHU (ARBENNIG)</b>	<b>AUDIT AND GOVERNANCE COMMITTEE (EXTRAORDINARY)</b>
<b>DYDD IAU, 18 CHWEFROR, 2016 am 2:00 y prynhawn</b>	<b>THURSDAY, 18 FEBRUARY 2016 at 2.00 p.m.</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **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 Ll 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     TREASURY MANAGEMENT STRATEGY STATEMENT 2016/17 (Pages 1 - 32)**

To present the Treasury Management Strategy Statement for 2016/17.