



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD IAU, 26 MAI, 2016 am 2 o'r gloch yf	THURSDAY, 26 MAY, 2016 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 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 MINUTES OF THE 15 MARCH, 2016 MEETING (Pages 1 - 10)

To present the minutes of the previous meetings of the Audit and Governance Committee held on the following dates:

- 15 March, 2016
- 12 May, 2016 (election of Chair/Vice-Chair)

3 LOGGING RECOMMENDATIONS (Pages 11 - 14)

To present the report of the Head of Resources and Section 151 Officer in respect of the system for logging Internal Audit recommendations and recommendations by other regulators.

4 INTERNAL AUDIT ANNUAL REPORT 2015/16 (Pages 15 - 90)

To present the annual report of the Internal Audit Service for 2015/16.

5 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 91 - 96)

To present the External Audit Performance Work Programme update.

6 EXTERNAL AUDIT - 2016 AUDIT PLAN (Pages 97 - 116)

To present the 2016 Audit Plan.

7 EXTERNAL AUDIT - CERTIFICATION OF GRANTS AND RETURNS (Pages 117 - 142)

- To present the Certification of Grants and Returns report for 2013/14 and 2014/15.

- To present the report of the Head of Resources Section 151 Officer.

8 REVIEW OF LAY MEMBER APPOINTMENTS (Pages 143 - 146)

To present the report of the Head of Resources and Section 151 Officer.

9 EXCLUSION OF PRESS AND PUBLIC (Pages 147 - 148)

To consider adopting the following:

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

10 **CORPORATE RISK REGISTER** (Pages 149 - 160)

To present the Corporate Risk Register.

11 **NEXT SCHEDULED MEETING**

Monday, 27 June, 2016 at 2:00 p.m.