



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
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MERCHER, 21 MEDI, 2016 am 2 y.p.	WEDNESDAY, 21 SEPTEMBER 2016 at 2.00 pm.
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
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

Mr Richard Barker and 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 MINUTES 25 JULY, 2016, MEETING (Pages 1 - 10)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 25 July, 2016.

3 STATEMENT OF ACCOUNTS 2015/16 AND ISA 260 REPORT (Pages 11 - 188)

- To present the Statement of Accounts for 2015/16.
- To present the External Audit report on the audit of the Financial Statements.

4 INFORMATION GOVERNANCE - SENIOR INFORMATION RISK OWNER'S (SIRO) ANNUAL REPORT 2015/16 (Pages 189 - 210)

To present the SIRO's Annual Report 2015/16.

5 INTERNAL AUDIT PROGRESS REPORT (Pages 211 - 254)

To present the Internal Audit Progress Report from 1 April, 2016 to 31 August, 2016.