



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD IAU, 9 CHWEFROR, 2017 am 2 y.p.</b>	<b>THURSDAY, 9 FEBRUARY 2017 at 2.00 pm.</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 S. 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 6TH DECEMBER, 2016 MEETING** (Pages 1 - 8)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 6<sup>th</sup> December, 2016.

**3     FOOD STANDARDS AGENCY AUDIT** (Pages 9 - 12)

To present the report of the Chief Public Protection Officer on the follow up to the Food Standards Agency audit of the Food and Feed Law Enforcement Service on the Isle of Anglesey.

**4     INTERNAL AUDIT PROGRESS REPORT** (Pages 13 - 66)

To present the report of the Internal Audit Manager.

**5     INTERNAL AUDIT FOLLOW UP REPORTS** (Pages 67 - 72)

To present the report of the Internal Audit Manager.

**6     FORWARD WORK PROGRAMME** (Pages 73 - 76)

To present the Committee's Forward Work Programme (as presented to the previous meeting).