



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 MERCHER, 28 MEHEFIN, 2017 am 2 y.p.</b>	<b>WEDNESDAY, 28 JUNE 2017 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### **PLAID CYMRU / THE PARTY OF WALES**

Dylan Rees, Alun Roberts, Margaret M. Roberts, Robin Williams

#### **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP**

Gwilym O. Jones, Richard Griffiths

#### **ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS**

R. Llewelyn Jones (*Is-Gadeirydd/Vice-Chair*), Peter Rogers (*Cadeirydd/Chair*)

#### **AELODAU LLEYG / LAY MEMBERS**

Mr Dilwyn Evans, Mr Jonathan Mendoza

## 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 28TH MARCH, 2017 MEETING** (Pages 1 - 8)

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

- 28 March, 2017
- 31 May, 2017 (election of Chair/Vice-Chair)

**3 STATEMENT OF ACCOUNTS 2016/17 AND ANNUAL GOVERNANCE STATEMENT** (Pages 9 - 148)

To present the draft Statement of Accounts for 2016/17 and Annual Governance Statement.

**4 INTERNAL AUDIT ANNUAL REPORT 2016/17** (Pages 149 - 214)

To present the Internal Audit Annual Report for 2016/17.

**5 PUBLIC SERVICES INTERNAL AUDIT STANDARDS (PSIAS) - EXTERNAL ASSESSMENT** (Pages 215 - 230)

To present the external assessment report in relation to the Isle of Anglesey Internal Audit Service together with an associated Action Plan.

**6 INTERNAL AUDIT UPDATE** (Pages 231 - 242)

To present the Internal Audit update report.

**7 EXTERNAL AUDIT - PRESENTATION ON THE REGULATORY FRAMEWORK** (Pages 243 - 268)

To receive a presentation on the regulatory framework and the work of the Wales Audit Office.

**8 EXTERNAL AUDIT : GOOD GOVERNANCE WHEN DETERMINING SIGNIFICANT SERVICE CHANGES - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 269 - 280)

To present the report by External Audit.

**9 EXTERNAL AUDIT : ANNUAL IMPROVEMENT REPORT 2016/17 - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 281 - 304)

To present the report by External Audit.

**10 FORWARD WORK PROGRAMME** (Pages 305 - 310)

To present for review and update, the Committee's Forward Work Programme.

