



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MAWRTH, 5 RHAGFYR am 2:00 y. p.	TUESDAY, 5 DECEMBER 2017 at 2.00 pm.
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1 - COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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

Dilwyn Evans, 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 21 SEPTEMBER, 2017 MEETING (Pages 1 - 14)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 21 September, 2017.

Arising thereon –

ICT Business Transformation Manager to report on the approach to dealing with the threat of malicious hacking activities.

3 INTERNAL AUDIT UPDATE (Pages 15 - 32)

To present the report of the Audit and Risk Manager.

4 EXTERNAL AUDIT: ANNUAL AUDIT LETTER 2016/17 (Pages 33 - 36)

To present the Annual Audit and Completion of Audit Letters 2016/17.

5 MID-YEAR REVIEW OF TREASURY MANAGEMENT 2017/18 (Pages 37 - 50)

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

6 REVIEW OF RISK MANAGEMENT STRATEGY AND FRAMEWORK (Pages 51 - 74)

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

7 2017/18 FORWARD WORK PROGRAMME (Pages 75 - 80)

To present the report of the Audit and Risk Manager.