



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, 13 CHWEFROR, 2018 am 2:00 y. p.	TUESDAY, 13 FEBRUARY 2018 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 5 DECEMBER, 2017 MEETING (Pages 1 - 12)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 5 December, 2017.

3 INTERNAL AUDIT UPDATE (Pages 13 - 46)

To present the report of the Head of Audit and Risk.

4 OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS, ISSUES AND RISKS
(Pages 47 - 56)

To present the report of the Head of Audit and Risk.

5 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 57 - 68)

To present the report of External Audit.

6 INTERNAL AUDIT STRATEGY AND ANNUAL PLAN 2018/19 (Pages 69 - 82)

To present the report of the Head of Audit and Risk.

7 TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 (Pages 83 - 118)

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

8 FORWARD WORK PROGRAMME (Pages 119 - 124)

To present the report of the Head of Audit and Risk.

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 125 - 126)

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 127 - 136)

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