



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  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD MAWRTH, 24 EBRILL, 2018 am 2:00 y.p.</b>	<b>TUESDAY, 24 APRIL 2018 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:-

#### **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 PREVIOUS MEETING - 13 FEBRUARY, 2018** (Pages 1 - 12)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 13 February, 2018.

**3     ANNUAL REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE 2017/18**  
(Pages 13 - 26)

To present the report of the Chair of the Audit and Governance Committee.

**4     EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE** (Pages 27 - 38)

To present the report of External Audit.

**5     EXTERNAL AUDIT - AUDIT PLAN 2018** (Pages 39 - 64)

To present the report of External Audit.

**6     INTERNAL AUDIT PROGRESS UPDATE** (Pages 65 - 90)

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

**7     FORWARD WORK PROGRAMME** (Pages 91 - 96)

To present the Forward Work Programme for consideration and review.