



**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  
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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, 31 MAI, 2017 am 4:40 y.p.</b>	<b>WEDNESDAY, 31 MAY 2017 at 4.40 pm</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

**AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

**AELODAU LLEYG / LAY MEMBERS**

Mr Richard Barker, 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 **ELECTION OF CHAIRPERSON**

To elect a Chairperson for the Audit and Governance Committee.

(Members' attention is drawn to Paragraph 3.4.8.9.5 of the Council's Constitution which states that –

*The Audit and Governance Committee will appoint its Chairperson and Vice-Chairperson. **Neither its Chairperson nor its Vice-Chairperson shall be a member of any of the groups represented on the Executive except when all groups are represented on the Executive (and may be a co-opted member).***

### 3 **ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson for the Audit and Governance Committee.

(As with item 2 above, Members' attention is drawn to Paragraph 3.4.8.9.5 of the Council's Constitution which states that –

*The Audit and Governance Committee will appoint its Chairperson and Vice-Chairperson. **Neither its Chairperson nor its Vice-Chairperson shall be a member of any of the groups represented on the Executive except when all groups are represented on the Executive (and may be a co-opted member).***