



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, 27 MHEFIN, 2018 am 2:00 y. p.</b>	<b>WEDNESDAY, 27 JUNE 2018 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**

John Griffith, Dylan Rees, Alun Roberts, Margaret M. Roberts

#### **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 MEETINGS (Pages 1 - 10)**

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

- 24 April, 2018
- 15 May, 2018 (election of Chair and Vice-Chair)

**3     DRAFT STATEMENT OF ACCOUNTS 2017/18 AND DRAFT ANNUAL GOVERNANCE STATEMENT (Pages 11 - 154)**

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

**4     INTERNAL AUDIT PROGRESS UPDATE REPORT (Pages 155 - 174)**

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

*(The report of the Head of Function (Council Business) with regard to GDPR is attached to the above)*

**5     INTERNAL AUDIT ANNUAL REPORT 2017/18 (Pages 175 - 194)**

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

**6     EXTERNAL AUDIT: WYLFA NEWYDD READINESS AND ITS IMPACT ON CORPORATE CAPACITY (Pages 195 - 208)**

To present the report of External Audit.

**7     FORWARD WORK PROGRAMME (Pages 209 - 214)**

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