



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 MERCHER, 19 MEDI, 2018 am 2:00 y. p.	WEDNESDAY, 19 SEPTEMBER 2018 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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 of Officer in respect of any item of business.

2 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 8)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 24 July, 2018.

3 INFORMATION GOVERNANCE - ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) (Pages 9 - 30)

To present the report of the Head of Function (Council Business)/Monitoring Officer.

4 POLICY ACCEPTANCE - YEAR 1 COMPLIANCE DATA (Pages 31 - 42)

To present the report of the Head of Function (Council Business)/Monitoring Officer.

5 ANNUAL REPORT: CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2017/18 (Pages 43 - 52)

To present the report of the Head of Function (Council Business)/Monitoring Officer.

6 INTERNAL AUDIT PROGRESS UPDATE (Pages 53 - 64)

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

7 OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS (Pages 65 - 84)

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

8 STATEMENT OF THE ACCOUNTS 2017/18 AND ISA 260 REPORT (Pages 85 - 254)

- To present the Statement of the Accounts 2017/18.
- To present the report of External Audit on the Financial Statements.

9 REVIEW OF THE AUDIT AND GOVERNANCE COMMITTEE'S TERMS OF REFERENCE (Pages 255 - 266)

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

10 EXTERNAL AUDIT: THE SERVICE USER PERSPECTIVE - THE WELSH HOUSING QUALITY STANDARD - IOACC (Pages 267 - 280)

To present the report of External Audit.

11 **EXTERNAL AUDIT: ISLE OF ANGLESEY ANNUAL IMPROVEMENT REPORT 2017/18** (Pages 281 - 306)

To present the report of External Audit.

12 **INTERNAL AUDIT CHARTER** (Pages 307 - 318)

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

13 **FORWARD WORK PROGRAMME** (Pages 319 - 326)

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

14 **EXCLUSION OF PRESS AND PUBLIC** (Pages 327 - 328)

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.”

15 **CORPORATE RISK REGISTER** (Pages 329 - 344)

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