



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, 12 CHWEFROR, 2019 am 2:00 y.p.	TUESDAY, 12 FEBRUARY 2019 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

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 MEETING (Pages 1 - 14)

To the minutes of the previous meeting of the Audit and Governance Committee held on 4 December, 2018.

3 CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2017/18 (Pages 15 - 30)

To present the Annual Report for 2017/18.

4 ANNUAL AUDIT LETTER 2017/18 (Pages 31 - 34)

To present the Annual Audit Letter for 2017/18.

5 INTERNAL AUDIT UPDATE (Pages 35 - 52)

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

6 OUTSTANDING INTERNAL AUDIT ISSUES AND RISKS (Pages 53 - 62)

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

7 TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 (Pages 63 - 102)

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

8 INTERNAL AUDIT STRATEGY AND ANNUAL PLAN 2019/20 (Pages 103 - 122)

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

9 2018/19 CLOSURE OF ACCOUNTS TIMETABLE (Pages 123 - 126)

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

10 FORWARD WORK PROGRAMME (Pages 127 - 132)

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

11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 133 - 134)

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”.

12 **CORPORATE RISK REGISTER** (Pages 135 - 152)

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