



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, 23 EBRILL, 2019 am 2:00 y. p.	TUESDAY, 23 APRIL 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 - 18)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 12 February, 2019.

3 MATTERS ARISING - FOLLOW-UP TO CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2017/18 (Pages 19 - 22)

To present the report of the Corporate Health and Safety Advisor.

4 INTERNAL AUDIT UPDATE (Pages 23 - 42)

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

5 EXTERNAL AUDIT: 2019 AUDIT PLAN - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 43 - 62)

To present the report of External Audit.

6 ANNUAL REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE 2018/19 (Pages 63 - 76)

To present the report of the Chair of the Committee.

7 INTERNAL AUDIT ANNUAL REPORT 2018/19 (Pages 77 - 96)

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

8 FORWARD WORK PROGRAMME (Pages 97 - 102)

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