



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
LLANGEFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MAWRTH, 3 MEDI, 2019 am 1:00 y. p.	TUESDAY, 3 SEPTEMBER 2019 at 1.00 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, Peter Rogers (*Cadeirydd/Chair*)

AELODAU LLEYG / LAY MEMBERS

Dilwyn Evans
Jonathan Mendoza (*Is-Gadeirydd/Vice-Chair*)

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 - 12)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 23 July, 2019.

**3 MATTER ARISING FROM THE MINUTES - TENANT PROFILING UPDATE
(Pages 13 - 18)**

To present the report of the Head of Housing Services.

4 STATEMENT OF THE ACCOUNTS 2018/19 AND ISA 260 REPORT (Pages 19 - 216)

- To present the Statement of the Accounts 2018/19.
- To present the report of External Audit on the Financial Statements.

5 INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) 2018/19 (Pages 217 - 234)

To present the Annual Report of the Senior Information Risk Owner.

6 ANNUAL REPORT: CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2018/19 (Pages 235 - 246)

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

7 POLICY ACCEPTANCE - YEAR 2 COMPLIANCE DATA (Pages 247 - 262)

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

8 CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2018/19 (Pages 263 - 278)

To present the report of the Head of Service (Regulation and Economic Development).

9 INTERNAL AUDIT UPDATE (Pages 279 - 296)

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

10 OUTSTANDING ISSUES AND RISKS (Pages 297 - 310)

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

11 **INTERNAL AUDIT CHARTER** (Pages 311 - 324)

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

12 **FORWARD WORK PROGRAMME** (Pages 325 - 328)

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

13 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 329 - 330)

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”.

14 **CORPORATE RISK REGISTER UPDATE** (Pages 331 - 362)

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