



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MAWRTH, 3 RHAGFYR, 2019 am 2:00 y. p.	TUESDAY, 3 DECEMBER 2019 at 2.00 pm
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI	COUNCIL CHAMBER, 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, 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 - 16)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 3 September, 2019.

**3 ISLE OF ANGLESEY COUNTY COUNCIL: ANNUAL AUDIT LETTER 2018/19
(Pages 17 - 20)**

To present the Annual Audit Letter for 2018/19.

4 CYBER SECURITY ANNUAL REPORT 2019 (Pages 21 - 32)

To present the report of the Head of Profession (HR) and Transformation.

5 TREASURY MANAGEMENT MID-YEAR REVIEW 2019/20 (Pages 33 - 50)

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

6 INTERNAL AUDIT UPDATE (Pages 51 - 70)

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

7 REVIEW OF THE AUDIT AND GOVERNANCE COMMITTEE'S TERMS OF REFERENCE (Pages 71 - 82)

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

8 FORWARD WORK PROGRAMME (Pages 83 - 86)

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

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 87 - 88)

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.”

10 RISK BASED VERIFICATION (Pages 89 - 106)

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