



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE	
DYDD MAWRTH, 1 MEDI, 2020 am 2 o'r gloch y. p.	TUESDAY, 1 SEPTEMBER 2020 at 2.00 pm	
CYFARFOD RHITHIOL	VIRTUAL MEETING	
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 21 July, 2020.

3 INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) 2019/20 (Pages 13 - 28)

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

4 ANNUAL REPORT - CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2019/20 (Pages 29 - 42)

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

5 POLICY ACCEPTANCE - YEAR 3 COMPLIANCE DATA (Pages 43 - 52)

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

6 STATEMENT OF THE ACCOUNTS 2019/20

To present the Statement of Accounts 2019/20.

7 UPDATE ON THE INTERNAL AUDIT STRATEGY AND PRIORITIES 2020/21 (Pages 53 - 62)

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

8 EXTERNAL AUDIT: FINANCIAL SUSTAINABILITY ASSESSMENT - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 63 - 78)

To present the report of External Audit.

9 EXTERNAL AUDIT: WELLBEING OF FUTURE GENERATIONS : AN EXAMINATION OF EARLY INTERVENTION AND PREVENTION TO ENSURE THAT CHILDREN ARE SAFE AND SUPPORTED - IOACC (Pages 79 - 96)

To present the report of External Audit.

10 ANNUAL REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE 2019/20 (Pages 97 - 114)

To present the report of the Chair of the Committee.