



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
LL77 7TW

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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
| PWYLLGOR ARCHWILIO A LLYWODRAETHU | AUDIT AND GOVERNANCE COMMITTEE |
| DYDD MAWRTH 1 RHAGFYR, 2020 am 2:00 y. p. | TUESDAY, 1 DECEMBER 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 - 4)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 13 October, 2020.

3 ISLE OF ANGLESEY COUNTY COUNCIL - COVID 19 RESPONSE AND RECOVERY - INTERIM ASSURANCE (Pages 5 - 8)

To present the report of External Audit.

4 UPDATE ON INTERNAL AUDIT STRATEGY AND PRIORITIES 2020/21 (Pages 9 - 16)

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

5 ANGLESEY SCHOOLS DATA PROTECTION EVALUATION REPORT -FIRST EVALUATION VISIT TO ANGLESEY PRIMARY AND SECONDARY SCHOOLS BY SCHOOLS DATA PROTECTION OFFICER JULY 2020 (Pages 17 - 72)

To present a report by the Schools Data Protection Officer.

6 TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21 (Pages 73 - 92)

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

7 AUDIT LETTER: NORTH WALES REGIONAL POOLED FUNDS IN RELATION TO CARE HOME PLACES FOR OLDER PEOPLE (Pages 93 - 94)

To present the report of External Audit.

8 FORWARD WORK PROGRAMME (Pages 95 - 98)

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

9 EXCLUSION OF PRESS AND PUBLIC (Pages 99 - 100)

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 CYBER SECURITY ANNUAL REPORT 2019/20 (Pages 101 - 112)

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

11 **EXCLUSION OF PRESS AND PUBLIC** (Pages 113 - 114)

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 UPDATE** (Pages 115 - 154)

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