

NOTICE of the Decisions of the Audit and Governance Committee Meeting held Virtually on Tuesday, 9 February 2021

Present: Councillor Peter Rogers (Chair), Mr Dilwyn Evans (Lay Member)(Vice-Chair), Councillors John Griffith, G.O. Jones, R. Llewelyn Jones, Dylan Rees, Alun Roberts, Margaret M. Roberts.

In Attendance: Director of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Principal Auditor (NW), Commercial Leisure Manager (GR) (for item 8), Committee Officer (ATH)

Apologies: Councillor Richard Griffiths, Mrs Annwen Morgan (Chief Executive), Mr Dylan Williams (Deputy Chief Executive)

Also Present: Councillor Robin Williams (Portfolio Member for Finance), Councillor Llinos Medi (Leader and Portfolio Member for Social Services), Mr Alan Hughes (Audit Wales) Senior Auditor (NR), Senior Auditor (BJ), Head of Democratic Services (JHJ), Mr Gareth Wyn Williams, Local Democracy Reporter

(2:00 p.m. to 4:40 p.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Replacement of Lay Member on the Audit and Governance Committee Report by the Head of Audit and Risk
DECISION	It was resolved to ask the Council to amend the Council's Constitution to reduce the number of lay members required on the Audit and Governance Committee from two lay members to one, until such time as the provisions of the new legislation come into effect.
ITEM NUMBER AND SUBJECT MATTER	4 Minutes of the Previous Meeting
DECISION	The minutes of the previous meeting of the Audit and Governance Committee held on 1 December, 2020 were presented and were confirmed as correct.
ITEM NUMBER AND SUBJECT MATTER	5 Isle of Anglesey County Council - Annual Audit Summary 2020 Report by External Audit
DECISION	It was resolved to accept the Annual Audit Summary report for 2020 and to note the contents. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE.

ITEM NUMBER AND SUBJECT MATTER	6 Update on Internal Audit Strategy and Priorities 2020/21 Report by the Head of Audit and Risk
DECISION	It was resolved to note Internal Audit's assurance provision and priorities going forward. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE

ITEM NUMBER AND SUBJECT MATTER	7 Internal Audit Assurance Provision 2020/21 Report by the Head of Audit and Risk
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the arrangements for ensuring the Head of Audit and Risk will have sufficient assurance to support the Internal Audit Annual Opinion for 2020/21, and • To note that there will be no limitation of scope. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE

ITEM NUMBER AND SUBJECT MATTER	8 Delivering with Less: Leisure Services - Isle of Anglesey County Council Report by External Audit
DECISION	It was resolved to accept the report and to note the contents. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE

ITEM NUMBER AND SUBJECT MATTER	9 Treasury Management Strategy Statement 2021/2022 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved - <ul style="list-style-type: none"> • To accept the Treasury Management Strategy for 2021/22 and to forward the strategy to the Executive for approval subject to Table 4 being updated to reflect the current position. • To note the increase in transaction limits in Appendix 8 to the report.

	NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE
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ITEM NUMBER AND SUBJECT MATTER	10 Internal Audit Charter Report by the Head of Audit and Risk
DECISION	It was resolved to note the review and to approve the continued appropriateness of the Internal Audit Charter. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE

ITEM NUMBER AND SUBJECT MATTER	11 Forward Work Programme Report by the Head of Audit and Risk
DECISION	It was resolved to accept the Forward Work Programme without amendment.