



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 LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD MAWRTH, 20 EBRILL, 2021 am 2:00 y. p.	TUESDAY, 20 APRIL 2021 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*)

AELOD LLEYG / LAY MEMBER

Dilwyn Evans (*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 - 14)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 9 February, 2021.

3 UPDATE ON INTERNAL AUDIT STRATEGY AND PRIORITIES 2020/21 (Pages 15 - 20)

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

4 OUTSTANDING INTERNAL AUDIT ISSUES AND RISKS (Pages 21 - 32)

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

5 DRAFT INTERNAL AUDIT STRATEGY 2021/22 (Pages 33 - 48)

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

6 EXTERNAL AUDIT: 2021 DRAFT AUDIT PLAN - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 49 - 64)

To present the report of External Audit.

7 CONSTITUTIONAL CHANGES AFFECTING THE GOVERNANCE AND AUDIT COMMITTEE (Pages 65 - 68)

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

8 PROCURING WELL-BEING IN WALES REPORT (Pages 69 - 76)

To present the report of the Programme, Business Planning and Performance Manager.

9 FORWARD WORK PROGRAMME (Pages 77 - 80)

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