

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 LLANGEFNI Ynys Môn - Anglesey LL77 7TW

Ffôn / tel (01248) 752500 Ffacs / fax (01248) 750839

| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
|---|---|
| PWYLLGOR LLYWODRAETHU AC ARCHWILIO | GOVERNANCE AND AUDIT COMMITTEE |
| DYDD MAWRTH, 18 MAI, 2021 ar godiad y Pwyllgor Trwyddedu | TUESDAY, 18 MAY 2021 on the rising of the Licensing Committee |
| CYFARFOD RHITHIOL WEDI'I FFRYDIO'N FYW | VIRTUAL LIVE STREAMED MEETING |
| Swyddog Pwyllgor Ann Holmes 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

Jeff Evans, Peter Rogers

AELOD LLEYG / LAY MEMBER

Dilwyn Evans

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy

AGENDA

1 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

2 ELECTION OF CHAIR

To elect a Chair for the Governance and Audit Committee.

Attention is drawn to Paragraph 3.4.8.2.3 of the Council's Constitution which provides that "The Chair of the Governance and Audit Committee can be a councillor or a lay member, but must not be a member of a group that form part of the Council's Executive, except where all groups are represented on the Executive (in which case the Chair must not be a member of the Executive.")

3 ELECTION OF VICE-CHAIR

To elect a Vice-Chair for the Governance and Audit Committee.