



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan J. Williams  
Prif Weithredwr – Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO</b>	<b>GOVERNANCE AND AUDIT COMMITTEE</b>
<b>DYDD MAWRTH, 26 GORFFENNAF, 2022 am 2:00 y. p.</b>	<b>TUESDAY, 26 JULY 2022 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1 AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM 1 AND VIRTUALLY VIA ZOOM</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **PLAID CYMRU / THE PARTY OF WALES**

Geraint Bebb, Neville Evans, Dyfed Wyn Jones, Eurnyn Morris (***Deputy Chair***),  
Margaret M. Roberts

### **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP**

Dafydd Roberts

### **LLAFUR CYMRU/WELSH LABOUR**

Keith Roberts

### **ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS**

Liz Wood

### **AELODAU LLEYG / LAY MEMBERS**

Dilwyn Evans (***Chair***), William Parry, Sharon Warnes, Michael Wilson

*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*

## **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 - 8)**

To present the minutes of the previous meeting of the Governance and Audit Committee held on 29 June, 2022.

### **3 REVIEW OF THE DRAFT ANNUAL SELF-ASSESSMENT REPORT (Pages 9 - 42)**

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

### **4 DRAFT ANNUAL GOVERNANCE STATEMENT 2021/22 (Pages 43 - 72)**

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

### **5 DRAFT STATEMENT OF THE ACCOUNTS 2021/22**

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

### **6 REVIEW OF FORWARD WORK PROGRAMME (Pages 73 - 78)**

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