



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  
LLANGFNI  
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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 IAU 8 CHWEFROR 2024 am 2:00 y. p.</b>	<b>THURSDAY, 8 FEBRUARY 2024 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES 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, Trefor Lloyd Hughes, MBE, Dyfed Wyn Jones, Euryrn Morris (*Deputy Chair*), Margaret M. Roberts

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

Ieuan Williams

### **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 - 14)**

To present the minutes of the previous meeting of the Governance and Audit Committee held on 7 December 2023.

**3      INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) REPORT 2022/23 (Pages 15 - 24)**

To present the report of the Senior Information Risk Owner.

**4      OUTCOME OF THE INFORMATION COMMISSIONER'S OFFICE INVESTIGATION INTO THE CYBER INCIDENT 2021 (Pages 25 - 32)**

To present the report of the Director of Education, Skills and Young People.

**5      CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2022/23 (Pages 33 - 48)**

To present the report of the Principal Corporate Health and Safety Advisor.

**6      TREASURY MANAGEMENT MID-YEAR REVIEW 2023/24 (Pages 49 - 66)**

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

**7      TREASURY MANAGEMENT STRATEGY STATEMENT 2024/25**

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

**8      INTERNAL AUDIT UPDATE (Pages 67 - 74)**

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

**9      RISK MANAGEMENT HEALTH CHECK BY ZURICH (Pages 75 - 102)**

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

**10     EXTERNAL AUDIT: DIGITAL STRATEGY REVIEW - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 103 - 124)**

- To present the report of Audit Wales.
- To present the organisational response.

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**11**     **EXTERNAL AUDIT:USE OF PERFORMANCE INFORMATION - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 125 - 140)

- To present the report of Audit Wales.
- To present the organisational response.

**12**     **REVIEW OF FORWARD WORK PROGRAMME 2023/24** (Pages 141 - 148)

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

**13**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 149 - 150)

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”.

**14**     **ANNUAL CYBER SECURITY REPORT 2023/24** (Pages 151 - 160)

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