

The meeting will be opened by a prayer offered by Councillor R.Dylan Jones

Agenda

1. Declaration of interest

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

2. To receive any announcements from the Chairperson, Leader, Members of the Executive or the Head of the Paid Services.

3. Improvement Plan

(a) To report that the Executive at its meeting on 26th October, 2010 had considered the above matter and a copy of their recommendation(s) to the County Council will be tabled at this meeting.

(b) To submit a copy of the report as submitted to the Executive on 26th October, 2010 **(Copy issued to all Members as part of the Executive agenda papers for 26th October)**

4. Wales Audit Office - Preliminary Corporate Assessment

(a) To submit a presentation by Mr. Alan Morris, Wales Audit Office on the above.

(b) To submit a report by the Interim Managing Director.
(Enclosure 'A')

(c) To submit the Interim Managing Director's response to the Preliminary Corporate Assessment.

5. Exclusion of the press and the public.

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during 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”

6. Isle of Anglesey Record Office - Progress Report 3

(a) To report that the Executive at its meeting on 26th October, 2010 had considered the above matter and a copy of their recommendation(s) to the County Council will be tabled at this meeting.

(b) To submit a copy of the report as submitted to the Executive on 26th October, 2010 **(Copy issued to all Members as part of the Executive agenda papers for 26th October)**