



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, MA.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD LLUN, 23 CHWEFROR am 2 o'r gloch y prynhawn	MONDAY, 23 FEBRUARY 2015 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol / Independent

Jim Evans, Dafydd Rhys Thomas and Richard Owain Jones

Plaid Cymru / The Party of Wales

T Ll Hughes (Cadeirydd/Chair), John Griffith (Is-Gadeirydd/Vice-Chair) and Alun W Mummery

Grwp Chwyldroad/Revolutionist Group

Sedd Wag/Vacant Seat

Heb Ymaelodi / Unaffiliated

R Ll Jones

AELODAU LLEYG / LAY MEMBERS

Mrs Sharon Warnes and Mr Richard Barker

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 10TH DECEMBER, 2014 MEETING (Pages 1 - 10)

To present the minutes of the previous meetings of the Audit Committee held on the following dates:

- 10th December, 2014
- 9th February, 2015 (extraordinary)

3 GWYNEDD PENSION FUND

To receive an update by the Portfolio Member for Finance on the Gwynedd Pension Fund.

4 TREASURY MANAGEMENT QUARTER 3 2014/15 (Pages 11 - 20)

To present the Quarter 3 monitoring report.

5 EXTERNAL AUDIT

- To receive a verbal update on the Performance Work Programme.
- To receive a verbal update on the certification of grants work.

6 INTERNAL AUDIT PROGRESS REPORT (Pages 21 - 36)

To present the report of the Internal Audit Manager on the work of the Internal Audit Section from 1 April 2014 to 31 December, 2014.

7 ANNUAL NEEDS ANALYSIS AND INTERNAL AUDIT OPERATIONAL PLAN 2015/16 (Pages 37 - 46)

To present the report of the Internal Audit Manager.

8 EXCLUSION OF THE PRESS AND PUBLIC

To consider adopting the following:-

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

9 INTERNAL AUDIT MANAGEMENT CONTRACT

The Interim Head of Resources and Section 151 Officer to provide a verbal update.