



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
LLANGFNI
Ynys Môn - Anglesey
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ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO (ARBENNIG)	AUDIT COMMITTEE (EXTRAORDINARY)
DYDD LLUN, 9 CHWFROR am 2 o'r gloch y prynhawn	MONDAY, 9 FEBRUARY 2015 at 2.00 pm
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI	COUNCIL CHAMBER, 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 TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16 (Pages 1 - 32)

To present the Treasury Management Strategy Statement for 2015/16.

3 AUDIT COMMITTEE - REVIEW OF EFFECTIVENESS 2014/15 (Pages 33 - 54)

To present the report of the Internal Audit Manager following the workshop held on 19th January, 2015.

4 CONSULTATION ON THE PROPOSED REVISION OF THE AUDIT COMMITTEE'S TERMS OF REFERENCE (Pages 55 - 60)

To present the report of the Internal Audit Manager.

5 ROLE OF THE COUNTER FRAUD OFFICER (Pages 61 - 62)

To present the report of the Corporate Counter Fraud Officer.