



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Dr Gwynne Jones  
Prif Weithredwr – Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
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<b>ERHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD MERCHER, 23 MEDI, 2015 am 2 o'r gloch y prynhawn</b>	<b>WEDNESDAY, 23 SEPTEMBER 2015 at 2.00 pm</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### **Annibynnol / Independent**

Jim Evans, Dafydd Rhys Thomas and Richard Owain Jones

#### **Plaid Cymru / The Party of Wales**

John Griffith (Is-Gadeirydd/Vice-Chair), Alun W Mummery and Nicola Roberts

#### **Grwp Chwyldroad / Revolutionist Group**

Peter Rogers

#### **Heb Ymaelodi / Unaffiliated**

R Ll Jones (Cadeirydd/Chair)

#### **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 27 JULY, 2015 MEETING** (Pages 1 - 8)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 27 July, 2015.

**3     STATEMENT OF ACCOUNTS 2014/15 AND ISA 260 REPORT** (Pages 9 - 168)

- To present the Statement of Accounts for 2014/15.
- To present the External Audit report on the audit of the Financial Statements.

**4     EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE** (Pages 169 - 176)

To receive an update on the status of the External Audit Performance Work Programme.

**5     INTERNAL AUDIT PROGRESS REPORT** (Pages 177 - 200)

To present the Internal Audit progress report.

**6     RISK MANAGEMENT**

To receive a verbal update by the Risk and Insurance Manager.