



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
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

ERHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO	AUDIT COMMITTEE
DYDD LLUN, 27 EBRILL, 2015 am 2 o'r gloch y prynhawn	MONDAY, 27 APRIL 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 23 FEBRUARY, 2015 MEETING (Pages 1 - 8)

To submit the minutes of the previous meeting of the Audit Committee held on 23 February, 2015.

3 INTERNAL AUDIT ANNUAL REPORT 2014-15 (Pages 9 - 16)

To present the Internal Audit Annual Report for 2014/15.

4 INTERNAL AUDIT CHARTER - REVIEW AND UPDATE (Pages 17 - 24)

To submit the report of the Acting Internal Audit Manager.

5 INTERNAL AUDIT PROTOCOL - REVIEW AND UPDATE (Pages 25 - 38)

To present the report of the Acting Internal Audit Manager.

6 ANNUAL REPORT OF THE AUDIT COMMITTEE 2014-5 (Pages 39 - 54)

To submit the report of the Chair of the Audit Committee.

7 EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE (Pages 55 - 60)

To present an update on the External Audit Performance Work Programme.

8 EXTERNAL AUDIT - ANNUAL AUDIT PLAN

To present the Annual Audit Plan.
(Report to Follow)

9 INTERNAL AUDIT REVIEW - MARITIME DIESEL

To receive a report by the Head of Service (Economic and Community Regeneration) on progress in responding to the Internal Audit review.
(Report to Follow)

10 GRANTS AVAILABILITY AND MAXIMISATION (Pages 61 - 72)

To submit the report of the Interim Head of Resources and Section 151 Officer.

11 RISK MANAGEMENT (Pages 73 - 78)

To present the report of the Insurance and Risk Manager.

12 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 79 - 80)

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”.

13 **INTERNAL AUDIT MANAGEMENT SERVICE CONTRACT**

To receive an update by the Interim Head of Resources and Section 151 Officer.

14 **NEXT SCHEDULED MEETING**

Monday, 27 July, 2015 at 2:00 p.m.