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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD IAU, 14 MAI, 2015 am 4.10 o'r gloch y.p., neu ar ddiwedd cyfarfod o'r Cyngor Sir	THURSDAY, 14 MAY 2015 at 4.10 pm or on the rising of the County Council
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, R.O. Jones, Dafydd R. Thomas

Plaid Cymru / The Party of Wales

John Griffith, Alun W Mummery and Nicola Roberts

Heb Ymaelodi / Unaffiliated

R Ll Jones

Grwp Chwyldroad/Revolutionist Group

Sedd Wag/Vacant Seat

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 CHAIRPERSON

To elect a Chairperson for the Audit and Governance Committee.

(Members' attention is drawn to Paragraph 3.4.8.3.5 of the Council's Constitution which states that –

The Audit Committee will appoint its Chairperson who will not be a Member of any of the groups represented on the Executive except when all groups are represented on the Executive (and could be a Co-opted Member).

3 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Audit and Governance Committee.