



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD MAWRTH, 23 MEHEFIN am 2 o'r gloch y prynhawn	TUESDAY, 23 JUNE 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, Richard Owain Jones, Dafydd Rhys Thomas

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 LI Jones (Cadeirydd/Chair)

Aelodau Lleyg / Lay Members

Mr Richard Barker and Mrs Sharon Warnes

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 APRIL, 2015 MEETING (Pages 1 - 8)

To submit the minutes of the previous meetings of the Audit and Governance Committee held on the following dates -

- 27 April, 2015.
- 14 May, 2015 (election of Chair/Vice-Chair)

3 DRAFT STATEMENT OF ACCOUNTS 2014/15 AND ANNUAL GOVERNANCE STATEMENT 2014/15 (Pages 9 - 138)

To present the draft Statement of Accounts for 2014/15 incorporating the Annual Governance Statement 2014/15.

4 EXTERNAL AUDIT - EXTERNAL AUDIT PLAN 2015 (Pages 139 - 176)

To present the following -

- The External Audit Plan 2015
- Certificate of Compliance (Improvement Plan 2015/16)
- Performance Audit Programme Update
- Joint LSB Review report.

5 MATTER FOR INFORMATION - MARITIME DIESEL SERVICE (Pages 177 - 178)

In accordance with the request made at the April meeting, to present for the Committee's information, the Balance Sheet for the Maritime Diesel Service for the previous five years.

6 EXCLUSION OF THE PRESS AND PUBLIC (Pages 179 - 180)

To consider adopting the following:-

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

7 ATTEMPTED FRAUD AGAINST THE COUNCIL (Pages 181 - 186)

To present correspondence with North Wales Police.