



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD MAWRTH, 15 MAWRTH am 2 o'r gloch y prynhawn</b>	<b>TUESDAY, 15 MARCH 2016 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, 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**

Sedd Wag/Vacant Seat

#### **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 8 DECEMBER, 2015 MEETING** (Pages 1 - 8)

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

- 8 December, 2015
- 18 February, 2016 (extraordinary)

**3     WORKING IN PARTNERSHIP: ROLE OF THE COMMITTEE IN MONITORING PARTNERSHIPS** (Pages 9 - 20)

To present the report of the Health and Social Care Impact Officer.

**4     INFORMATION GOVERNANCE** (Pages 21 - 26)

To present the report of the Head of Council Business.

**5     ICT DISASTER RECOVERY AND BUSINESS CONTINUITY**

To present an oral update with regard to ICT Disaster Recovery and Business Continuity.

**6     EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE** (Pages 27 - 66)

- To present the External Audit Performance Work Programme Update
- To present Anglesey's Financial Resilience Assessment Report
- To present the Grants Certification and Returns report (*Copy to follow*)

**7     AUDIT OF GRANTS** (Pages 67 - 70)

To present the report of the Head of Resources and Section 151.

**8     INTERNAL AUDIT - PROGRESS REPORT** (Pages 71 - 118)

To present the Internal Audit Progress report.

**9     INTERNAL AUDIT STRATEGIC PLAN 2016/17 - 2018/19 AND PERIODIC PLAN 2016/17** (Pages 119 - 156)

To present the report of the Internal Audit Manager.

**10    TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16** (Pages 157 - 174)

To present the report of the Head of Resources and Section 151 Officer.

**11**     **ANNUAL REPORT TO COUNCIL** (Pages 175 - 194)

To present the Committee's Annual Report for 2015/16 prior to its submission to the County Council in May, 2016.