



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  
LLANGEFNI  
Ynys Môn - Anglesey  
LL77 7TW

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

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD LLUN, 25 GORFFENNAF, 2016 am 2 y.p.</b>	<b>MONDAY, 25 JULY 2016 at 2.00 pm.</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI</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 JUNE, 2016 MEETING** (Pages 1 - 4)

To submit the minutes of the previous meeting of the Audit and Governance Committee held on 27 June, 2016.

**3     ICT DISASTER RECOVERY UPDATE**

To review progress on addressing any outstanding issues with regard to ICT Disaster Recovery (*ICT Service and Performance Management Manager to report*)

**4     INTERNAL AUDIT PROGRESS REPORT QUARTER 1 2016/17** (Pages 5 - 46)

To present the Internal Audit progress report for Quarter 1 2016/17.

**5     CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2015/16** (Pages 47 - 52)

To present the report of the Monitoring Officer.

**6     ANNUAL TREASURY MANAGEMENT REVIEW 2015/16** (Pages 53 - 70)

To present the Annual Treasury Management Review for 2015/16.

**7     EXTERNAL AUDIT - ISLE OF ANGLESEY ANNUAL IMPROVEMENT REPORT 2015/16** (Pages 71 - 108)

- To present the External Audit Annual Improvement Report for the Isle of Anglesey for 2015/16.
  
- To present the Certificate of Compliance for the Isle of Anglesey County Council's 2016/17 Improvement Plan.

**8     EXTERNAL AUDIT - PERFORMANCE WORK PROGRAMME UPDATE**

Verbal update by WAO on the Performance Work Programme.