



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 IAU, 12 MAI, 2016 am 4:10 y prynhawn</b>	<b>THURSDAY, 12 MAY 2016 at 4.10 pm</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

**AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

**AELODAU LLEYG/ LAY MEMBERS**

Mr Richard Barker, 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     ELECTION OF CHAIRPERSON**

To elect a Chairperson for the Audit 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     ELECTION OF VICE-CHAIRPERSON**

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

(It is a requirement by the Wales Audit Office that the Vice-Chair must also now meet the same requirements as the Chair i.e. he or she *will not be a Member of any of the groups represented on the Executive*)