



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, 28 MAWRTH, 2017 am 2 y p'nawn	TUESDAY, 28 MARCH 2017 at 2.00 pm.
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, 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 S.Rogers

Heb Ymaelodi / Unaffiliated

R Ll Jones (Cadeirydd/Chair)

AELODAU LLEYG / LAY MEMBERS

Mr Richard Barker and Mrs Sharon Warnes

A G E N D A

1 APOLOGIES

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 MINUTES OF THE 9TH FEBRUARY, 2017 MEETING (Pages 1 - 6)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 9th February, 2017.

4 STRATEGIC INTERNAL AUDIT PLAN 2017/18 - 2019/20 & ANNUAL PLAN 2017/18 (Pages 7 - 44)

To present the report of the Internal Audit Manager.

5 EXTERNAL AUDIT: SAVINGS PLANNING - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 45 - 64)

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

6 EXTERNAL AUDIT : DRAFT 2017 AUDIT PLAN - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 65 - 86)

To present the draft 2017 Audit Plan.

7 FORWARD WORK PROGRAMME (Pages 87 - 92)

To present the Committee's updated Forward Work Programme.

8 APPOINTMENT OF LAY MEMBERS (Pages 93 - 98)

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