



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, 25 GORFFENAF, 2017 am 2 y. p.	TUESDAY, 25 JULY 2017 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:-

PLAID CYMRU / THE PARTY OF WALES

Dylan Rees, Alun Roberts, Margaret M. Roberts, Robin Williams

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Gwilym O. Jones, Richard Griffiths

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

R. Llewelyn Jones (*Is-Gadeirydd/Vice-Chair*), Peter Rogers (*Cadeirydd/Chair*)

AELODAU LLEYG / LAY MEMBERS

Dilwyn Evans, Jonathan Mendoza

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 OF THE 28TH JUNE, 2017 MEETING (Pages 1 - 12)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 28th June, 2017.

ARISING THEREON

To receive a verbal report by the Head of Housing Services in relation to the two Limited Assurance audit in relation to the Housing Maintenance Unit in Gaerwen.

3 INTERNAL AUDIT UPDATE (Pages 13 - 20)

To present an update on Internal Audit activities.

4 EXTERNAL AUDIT:PERFORMANCE WORK PROGRAMME UPDATE (Pages 21 - 34)

To receive an update on the External Audit Performance Work Programme.

5 ANNUAL REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE (Pages 35 - 46)

To present the Annual Report of the Audit and Governance Committee for 2016/17.

6 ANNUAL TREASURY MANAGEMENT REPORT (Pages 47 - 64)

To receive a report by the Head of Function (Resources)/Section 151 Officer.

7 FORWARD WORK PROGRAMME (Pages 65 - 70)

To submit a report by the Head of Internal Audit and Risk.