



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
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR ARCHWILIO A LLYWODRAETHU	AUDIT AND GOVERNANCE COMMITTEE
DYDD IAU, 21 MEDI, 2017 am 2:00 y.p.	THURSDAY, 21 SEPTEMBER 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 25TH JULY, 2017 MEETING (Pages 1 - 8)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 25th July 2017.

3 INFORMATION GOVERNANCE - ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) (Pages 9 - 26)

To present the Annual Report of the SIRO for 2016/17.

4 CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2016/17 (Pages 27 - 36)

To present the Annual Report for 2016/17.

5 STATEMENT OF ACCOUNTS AND ISA 260 REPORT (Pages 37 - 208)

- To present the Statement of the Accounts for 2016/17.
- To present the External Auditor's report on the audit of the Financial Statements.

6 INTERNAL AUDIT UPDATE (Pages 209 - 228)

To present the Head of Internal Audit and Risk.

7 OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS (Pages 229 - 246)

To present the report of the Head of Audit and Risk.

8 INTERNAL AUDIT CHARTER (Pages 247 - 260)

To present the report of the Head of Audit and Risk.

9 FORWARD WORK PROGRAMME (Pages 261 - 266)

To present the Committee's Forward Work Programme.

10 EXCLUSION OF PRESS AND PUBLIC (Pages 267 - 268)

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

11 CHANGES TO COUNCIL TAX RELIEF SCHEME INVESTIGATION ARRANGEMENTS (Pages 269 - 272)

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

12 **EXCLUSION OF PRESS AND PUBLIC** (Pages 273 - 274)

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

13 **CORPORATE RISK REGISTER** (Pages 275 - 284)

To present the report of the Insurance and Risk Manager.