



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

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR ARCHWILIO A LLYWODRAETHU</b>	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
<b>DYDD MAWRTH, 4 RHAGFYR, 2018 am 2:00 y. p.</b>	<b>TUESDAY, 4 DECEMBER 2018 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### **PLAID CYMRU / THE PARTY OF WALES**

John Griffith, Dylan Rees, Alun Roberts, Margaret M. Roberts

#### **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 PREVIOUS MEETING** (Pages 1 - 18)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 19 September, 2018.

**3     EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL: OVERVIEW AND SCRUTINY - FIT FOR THE FUTURE?** (Pages 19 - 34)

To present the report of External Audit.

**4     INTERNAL AUDIT UPDATE** (Pages 35 - 52)

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

**5     EXTERNAL AUDIT: FOLLOW-UP REVIEW OF PROPOSALS FOR IMPROVEMENT - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 53 - 64)

To present the report of External Audit.

**6     TREASURY MANAGEMENT: MID-YEAR REVIEW 2018/19** (Pages 65 - 82)

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

**7     EXTERNAL AUDIT: ANNUAL AUDIT LETTER 2017/18**

To present the Annual Audit Letter and Completion of Audit Letter for 2017/18.

*(Report to follow)*

**8     FORWARD WORK PROGRAMME 2018/19** (Pages 83 - 90)

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