



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 MAWRTH, 23 GORFFENNAF, 2019 am 2:00 y. p.</b>	<b>TUESDAY, 23 JULY 2019 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, Peter Rogers (*Cadeirydd/Chair*)

#### **AELODAU LLEYG / LAY MEMBERS**

Dilwyn Evans  
Jonathan Mendoza (*Is-Gadeirydd/Vice-Chair*)

## 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 MEETINGS** (Pages 1 - 12)

To present the minutes of the previous meetings of the Audit and Governance Committee held on the following dates –

- 23 April, 2019
- 14 May, 2019 (election of Chair/Vice-Chair)

**3     DRAFT STATEMENT OF ACCOUNTS AND DRAFT ANNUAL GOVERNANCE STATEMENT 2018/19** (Pages 13 - 190)

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

**4     EXTERNAL AUDIT: ISLE OF ANGLESEY ANNUAL IMPROVEMENT REPORT 2018/19** (Pages 191 - 220)

To present the report of External Audit.

**5     INTERNAL AUDIT PROGRESS UPDATE** (Pages 221 - 240)

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

**6     EXTERNAL AUDIT: AN EXAMINATION OF "TO PROMOTE ANGLESEY TO ENCOURAGE MAJOR DEVELOPERS TO INVEST IN THE ISLAND"** (Pages 241 - 258)

To present the report of External Audit.

**7     RISK MANAGEMENT POLICY STATEMENT** (Pages 259 - 264)

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

**8     ANNUAL INSURANCE REPORT 2018/19** (Pages 265 - 276)

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

**9     ANNUAL TREASURY MANAGEMENT REVIEW 2018/19** (Pages 277 - 286)

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

**10    FORWARD WORK PROGRAMME** (Pages 287 - 292)

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