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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, 14 MAI, 2019 (yn syth ar ôl y Pwyllgor Trwyddedu)	TUESDAY, 14 MAY 2019 (on the rising of the Licensing Committee)
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI	COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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

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 **ELECTION OF CHAIRPERSON**

To elect a Chairperson for the Audit and Governance Committee.

(Members' attention is drawn to Paragraph 3.4.8.9.5 of the Council's Constitution which states that –

*The Audit and Governance Committee will appoint its Chairperson and Vice-Chairperson. **Neither its Chairperson nor its Vice-Chairperson shall be a member of any of the groups represented on the Executive except when all groups are represented on the Executive (and may be a co-opted member).***

3 **ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson for the Audit and Governance Committee.