

NOTICE of the Decisions of the Audit and Governance Committee Meeting held at the Virtual Meeting on Tuesday, 1 December 2020

Present: Mr Jonathan Mendoza (Lay Member) (Vice-Chair) (In the Chair)
Councillor R. Llewelyn Jones (Vice-Chair) (for this meeting)

Councillors John Griffith, G.O. Jones, Dylan Rees, Alun Roberts, Margaret M. Roberts.

Lay Member: Mr Dilwyn Evans

In Attendance: Chief Executive, Director of Function (Resources) and Section 151 Officer, Interim Director of Social Services (for item 7), Head of Profession (HR) and Transformation (for item 10), Head of Internal Audit & Risk (MP), Head of Democratic Services, Insurance and Risk Manager (for item 12), It Service and Performance Management Manager (for item 10), Senior Education Manager (Secondary Sector) (for item 4), Schools Data Protection Officer (for item 5), Committee Officer (ATH)

Apologies: Councillors Richard Griffiths and P S Rogers

Also Present: Councillor Robin Williams (Portfolio Member for Finance), Councillor Llinos Medi (Leader and Portfolio Member for Social Services), Councillor R .Meirion Jones (Portfolio Member for Education) Mr Jeremy Evans and Bethan Roberts (Audit Wales) Principal Auditor (NW), Senior Auditor (NR), Senior Auditor (BJ), Mr Gareth Wyn Williams, Local Democracy Reporter

(2:00 p.m. to 5:00 p.m.)

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| ITEM NUMBER AND SUBJECT MATTER | 1 Declaration of interest Not applicable |
| DECISION | No declaration of interest was received. |

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| ITEM NUMBER AND SUBJECT MATTER | 2 Minutes of the Previous Meeting Not applicable |
| DECISION | <p>The minutes of the previous extraordinary meeting of the Audit and Governance Committee held on 13 October, 2020 were presented and were confirmed as correct subject to the following amendments –</p> <ul style="list-style-type: none"> • Replace “two” with “to” in the first line of the first bullet point under item 3. • Replace “interest incurred” in the second line of the second bullet point under item 3 with “interest received.” • Replace “distrusted” in the first line of the third bullet point under item 3 with “distributed.” • To note that the sentence in the fourth paragraph under item 3 beginning “Mr Howse reported the External that a |

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| | level of materiality was set at £3.7m which would apply to any local authority in Wales.....” does not read well and is incomplete. |
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| ITEM NUMBER AND SUBJECT MATTER | 3 Isle of Anglesey County Council - Covid 19 Response and Recovery - Interim Assurance Report by External Audit |
| DECISION | It was resolved to accept and to note the interim findings of Audit Wales as presented in the report. |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Update on Internal Audit Strategy and Priorities 2020/21 Report by the Head of Audit and Risk |
| DECISION | It was resolved to note Internal Audit’s assurance provision and priorities going forward. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE |

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| ITEM NUMBER AND SUBJECT MATTER | 5 Anglesey Schools Data Protection Evaluation Report -First Evaluation Visit to Anglesey Primary and Secondary Schools by Schools Data Protection Officer July 2020 Report by the Schools Data Protection Officer |
| DECISION | It was resolved – <ul style="list-style-type: none"> • To accept the report and findings of the Schools Data Protection Officer and, • To endorse the School Data Protection Officer’s proposed next steps to ensure that all schools operate in accordance with data protection requirements. NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE |

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| ITEM NUMBER AND SUBJECT MATTER | 6 Treasury Management Mid-Year Review 2020/21 Report by the Director of Function (Resources)/Section 151 Officer |
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| DECISION | <p>It was resolved to accept the TM mid-year review report for 2020/21 without further comment.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p> |
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| ITEM NUMBER AND SUBJECT MATTER | 7 Audit Letter: North Wales Regional Pooled Funds in relation to Care Home Places for Older People Report by External Audit |
| DECISION | <p>It was resolved to note the Audit Letters and their content and to support the stance taken by the Authority with regard to the North Wales Pooled Fund in relation to care home places for older people.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p> |

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| ITEM NUMBER AND SUBJECT MATTER | 8 Forward Work Programme Report by the Head of Audit and Risk |
| DECISION | <p>It was resolved to accept the Forward Work Programme without amendment.</p> |

CONFIDENTIAL ITEM

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| ITEM NUMBER AND SUBJECT MATTER | 10 Cyber Security Annual Report 2019/20 Report by the Head of Profession (HR) and Transformation |
| DECISION | <p>It was resolved to accept the report and to note the assurance provided therein.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p> |

CONFIDENTIAL ITEM

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| ITEM NUMBER AND SUBJECT MATTER | 12 Corporate Risk Register Update Report by the Head of Audit and Risk |
| DECISION | <p>It was resolved to note the amendments to the Corporate Risk register as part of the Council's arrangements for managing its risks and to take assurance that the Senior Leadership team has recognised and is managing the risks to the achievement of the Council's priorities.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION</p> |

WAS MADE