



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
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, 9 CHWEFROR, 2021 am 2:00 y. p.	TUESDAY, 9 FEBRUARY 2021 at 2.00 pm	
CYFARFOD RHITHIOL	VIRTUAL MEETING	
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 (*Cadeirydd/Chair*)

AELOD LLEYG / LAY MEMBER

Dilwyn Evans

A G E N D A

1 ELECTION OF VICE-CHAIRPERSON

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

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 REPLACEMENT OF LAY MEMBER ON THE AUDIT AND GOVERNANCE COMMITTEE (Pages 1 - 2)

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

4 MINUTES OF THE PREVIOUS MEETING (Pages 3 - 14)

To present the minutes of the previous meeting of the Audit and Governance Committee held on 1 December, 2020.

5 ISLE OF ANGLESEY COUNTY COUNCIL - ANNUAL AUDIT SUMMARY 2020 (Pages 15 - 22)

To present the report of External Audit.

6 UPDATE ON INTERNAL AUDIT STRATEGY AND PRIORITIES 2020/21 (Pages 23 - 28)

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

7 INTERNAL AUDIT ASSURANCE PROVISION 2020/21 (Pages 29 - 32)

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

8 DELIVERING WITH LESS: LEISURE SERVICES - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 33 - 44)

To present the report of External Audit.

9 TREASURY MANAGEMENT STRATEGY STATEMENT 2021/2022 (Pages 45 - 88)

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

10 INTERNAL AUDIT CHARTER (Pages 89 - 102)

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

11 FORWARD WORK PROGRAMME (Pages 103 - 104)

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