

NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Tuesday, 20 April 2021

Present: Councillor Peter Rogers (Chair), Mr Dilwyn Evans (Lay Member)(Vice-Chair), Councillors John Griffith, Richard Griffiths, G.O. Jones (from item 6 onwards), Dylan Rees.

In attendance: Director of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Principal Auditor (NW), Programme, Business Planning and Performance Manager (GM), Committee Officer (ATH)

Apologies: Councillors Alun Roberts and Margaret Murley Roberts, Mrs Annwen Morgan (Chief Executive), Mr Dylan Williams (Deputy Chief Executive)

Also Present: Councillor Robin Williams (Portfolio Member for Finance), Mr Alan Hughes (Performance Audit Lead - Audit Wales), Yvonne Thomas (Financial Audit Manager – Audit Wales), Senior Auditor – IoACC (NR)

(2:00 p.m. to 3:45 p.m.)

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of Interest
	No declaration of interest was received.

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meeting
DECISION	The minutes of the previous meeting of the Governance and Audit Committee held on 9 February, 2021 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 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

ITEM NUMBER AND SUBJECT MATTER	4 Outstanding Internal Audit Issues and Risks Report by the Head of Audit and Risk
DECISION	It was resolved – • To note the Council's progress in addressing the outstanding Internal Audit

	<p>Issues/Risks.</p> <ul style="list-style-type: none"> That a detailed report on outstanding Internal Audit Issues/Risk be submitted to the Committee biannually. <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p>
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ITEM NUMBER AND SUBJECT MATTER	5 Draft Internal Audit Strategy 2021/22 Report by the Head of Audit and Risk
DECISION	<p>It was resolved to approve the Internal Audit Strategy for 2021/22 and to endorse the approach and priorities outlined thereon as fulfilling the Council's assurance needs.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p>

ITEM NUMBER AND SUBJECT MATTER	6 External Audit: 2021 Draft Audit Plan - Isle of Anglesey County Council Report by External Audit
DECISION	<p>It was resolved to accept the 2021 External Audit Plan and to note its contents.</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p>

ITEM NUMBER AND SUBJECT MATTER	7 Constitutional Changes affecting the Governance and Audit Committee Report by the Head of Audit and Risk
DECISION	<p>It was resolved to note the changes to the Council's Constitution following its request, and the reforms introduced by the Local Government and Elections (Wales) Act 2021</p> <p>NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE</p>

ITEM NUMBER AND SUBJECT MATTER	8 Procuring Well-being in Wales Report Report by the Programme, Business Planning and Performance Manager
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note the findings of the report Procuring Well-being in Wales – A Review into How the Well-being of Future Generations Act is informing procurement in Wales. To approve the Council's response to the associated recommendations published.

	NO PROPOSAL FOR ADDITIONAL ACTION WAS MADE
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ITEM NUMBER AND SUBJECT MATTER	9 Forward Work Programme Report by the Head of Audit and Risk
DECISION	It was resolved to accept the Forward Work Programme without amendment.