



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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<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, 21 GORFFENNAF, 2020 am 2:00 y. p.</b>	<b>TUESDAY, 21 JULY, 2020 at 2:00 p.m.</b>
<b>CYFARFOD RHITHIOL</b>	<b>VIRTUAL MEETING</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518</b>
	<b>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 MEETING** (Pages 1 - 10)

To present the minutes of the previous meeting of the Audit Committee held on 11 February, 2020.

**3**     **TREASURY MANAGEMENT ANNUAL REPORT 2019/20** (Pages 11 - 20)

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

**4**     **DRAFT STATEMENT OF ACCOUNTS 2019/20**

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

**5**     **INTERNAL AUDIT ANNUAL REPORT 2019/20** (Pages 21 - 42)

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

**6**     **EXTERNAL AUDIT - DRAFT AUDIT PLAN 2019/20** (Pages 43 - 66)

To present the report of External Audit.