



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 LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD MAWRTH, 20 GORFFENNAF, 2021 am 2:00 y. p.	TUESDAY, 20 JULY 2021 at 2.00 pm
CYFARFOD RHITHIOL WEDI'I FFRYDIO'N FYW	VIRTUAL LIVE STREAMED 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

Jeff Evans, Peter Rogers (*Chair*)

AELOD LLEYG / LAY MEMBER

Dilwyn Evans (*Vice-Chair*)

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy

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 - 8)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 23 June, 2021.

3 CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2020/21 (Pages 9 - 30)

To present the report of the Principal Corporate Health and Safety Advisor.

4 ANNUAL TREASURY MANAGEMENT REPORT 2020/21 (Pages 31 - 42)

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

5 ANNUAL COUNTER FRAUD, BRIBERY AND CORRUPTION REPORT 2020/21 (Pages 43 - 58)

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

6 UPDATE ON INTERNAL AUDIT STRATEGY AND PRIORITIES 2021/22 (Pages 59 - 62)

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

7 EXTERNAL AUDIT:AUDIT WALES IOACC WORK PROGRAMME AND TIMETABLE (Pages 63 - 72)

To present the report of External Audit.

8 UPDATED FORWARD WORK PROGRAMME (Pages 73 - 78)

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