



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, 21 MEDI, 2021 am 2:00 y. p.	TUESDAY, 21 SEPTEMBER 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 (*Cadeirydd/Chair*)

AELOD LLEYG / LAY MEMBER

Dilwyn Evans (*Is-Gadeirydd/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 - 12)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 20 July, 2021.

3 INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) 2020/21 (Pages 13 - 24)

To present the report of the Senior Information Risk Owner (SIRO).

4 ANNUAL REPORT: CONCERNS, COMPLAINTS AND WHISTLEBLOWING 2020/21 (Pages 25 - 32)

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

5 ANNUAL POLICY ACCEPTANCE REPORT 2020/21 (Pages 33 - 46)

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

6 EXTERNAL AUDIT: FINANCIAL SUSTAINABILITY ASSESSMENT - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 47 - 60)

To present the report of External Audit.

7 EXTERNAL AUDIT: PROGRESS REVIEW OF THE NORTH WALES GROWTH DEAL - NORTH WALES ECONOMIC AMBITION BOARD (Pages 61 - 86)

To present the report of External Audit.

8 EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL - WORKFORCE PLANNING (Pages 87 - 96)

To present the report of External Audit.

9 EXTERNAL AUDIT: AUDIT WALES REPORTS AND RECOMMENDATIONS - LETTER TO THE CHAIR (Pages 97 - 98)

To present External Audit's Letter to the Chair of the Committee.

10 INTERNAL AUDIT UPDATE (Pages 99 - 108)

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

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11 **OUTSTANDING ISSUES AND RISKS** (Pages 109 - 122)

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

12 **UPDATED FORWARD WORK PROGRAMME** (Pages 123 - 126)

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