

## NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Tuesday, 21 September 2021

**Present:** Councillor Peter Rogers (Chair), Mr Dilwyn Evans (Lay Member) (Vice-Chair), Councillors John Griffith, Gwilym O. Jones, Dylan Rees, Alun Roberts.

**In attendance:** Director of Function (Resources) and Section 151 Officer, Director of Function (Council Business)/Monitoring Officer (for items 3, 4, and 5), Head of Internal Audit & Risk (MP), Principal Auditor (NW), Head of Profession (HR) and Transformation (for item 8), Programme, Business Planning and Performance Manager (for item 9), Head of Housing Services (for item 10) , Committee Officer (ATH)

**Apologies:** Councillor Mrs Margaret Roberts, Mrs Annwen Morgan, (Chief Executive), Mr Rhys Hughes (Director of Education, Skills and Young People), Mr Fôn Roberts (Director of Social Services)

**Also Present:** Councillors Robin Williams (Portfolio Member for Finance), Carwyn Jones (Portfolio Member for Major Projects and Economic Development), Alun Mummery (Portfolio Member for Housing and Supporting Communities), Dafydd Rhys Thomas (Portfolio Member for Corporate Business), Alwen Williams (NWEAB), Mr Alan Hughes (Audit Lead – Performance Audit, Audit Wales), Bethan Roberts (Audit Wales), Mr Gareth Williams (Local Democracy Reporter)

(2:00 pm to 3:50 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>2 Minutes of the Previous Meeting</b>
DECISION	The minutes of the previous meeting of the Governance and Audit Committee held on 20 July, 2021 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	<b>3 Information Governance: Annual Report of the Senior Information Risk Owner (SIRO) 2020/21</b> Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved – <ul style="list-style-type: none"> <li>• To accept the SIRO’s statement.</li> <li>• To note that the longstanding consent audit in the Learning Service remains uncompleted.</li> <li>• That the Committee endorses the Council’s development of its GDPR Article 30 Record of Processing Activities be supported by the Learning Service;</li> </ul>

	<ul style="list-style-type: none"> <li>• That the Learning Service report to the Committee's next meeting at the latest with clarification of its arrangements for completing the outstanding work as described above i.e. the consent audit and the Record of Processing Activities.</li> <li>• That the SIRO's future reports to the Governance and Audit Committee report on assurances received by the SIRO from the Heads of Service as Information Asset Owners.</li> </ul>
--	---

ITEM NUMBER AND SUBJECT MATTER	<b>4 Annual Report: Concerns, Complaints and Whistleblowing 2020/21</b> Report by the Director of Function (Resources)/Monitoring Officer
DECISION	It was resolved to accept the report as providing reasonable assurance that the Council handles its complaints effectively.

ITEM NUMBER AND SUBJECT MATTER	<b>5 Annual Policy Acceptance Report 2020/21</b> Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to note the current position with regard to policy acceptance across the Council.

ITEM NUMBER AND SUBJECT MATTER	<b>6 External Audit: Financial Sustainability Assessment - Isle of Anglesey County Council</b> Report by External Audit
DECISION	It was resolved to accept External Audit's report on the financial sustainability of the Isle of Anglesey County Council and to note its contents.

ITEM NUMBER AND SUBJECT MATTER	<b>7 External Audit: Progress Review of the North Wales Growth Deal - North Wales Economic Ambition Board</b> Report by External Audit
DECISION	It was resolved to accept the report of External Audit on its progress review of the North Wales Growth Deal and to note its contents.

ITEM NUMBER AND SUBJECT MATTER	<b>8 External Audit: Isle of Anglesey County Council - Workforce Planning</b> Report by External Audit
DECISION	It was resolved to accept the report of External Audit with regard to workforce planning within the Isle of Anglesey County Council and to note its contents.
ITEM NUMBER AND SUBJECT MATTER	<b>9 External Audit: Audit Wales Reports and Recommendations - Letter to the Chair</b> Report by External Audit
DECISION	It was resolved to note the letter to the Chair from Audit Wales and the response by the Programme, Business Planning and Performance Manager, and to note also that the Committee at its next meeting will be provided with an update on the progress of actions against the recommendations contained in Audit Wales's national review reports.
ITEM NUMBER AND SUBJECT MATTER	<b>10 Internal Audit Update</b> Report by the Head of Audit and Risk
DECISION	It was resolved to accept the report and to note Internal Audit's assurance provision and priorities going forward.
ITEM NUMBER AND SUBJECT MATTER	<b>11 Outstanding Issues and Risks</b> Report by the Head of Audit and Risk
DECISION	It was resolved – <ul style="list-style-type: none"> <li>• To note the Council's progress in addressing the outstanding Internal Audit issues/risks.</li> <li>• To confirm that the level of detail included in the report meets the Committee's assurance needs in this area.</li> </ul>
ITEM NUMBER AND SUBJECT MATTER	<b>12 Updated Forward Work Programme</b> Report by the Head of Audit and Risk
DECISION	It was resolved to note the minor amendments to the approved Forward Work Programme for 2021/22.