



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 IAU, 9 RHAGFYR, 2021 am 2:00 y. p.	THURSDAY, 9 DECEMBER 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 MEETINGS (Pages 1 - 28)

To present the minutes of the previous meetings of the Governance and Audit Committee held on the following dates –

- 21 September, 2021
- 20 October, 2021
- 15 November, 2021

Arising on the minutes of the 21 September, 2021 meeting –

- **Item 3 – Information Governance: Annual Report of the Senior Information Risk Owner (SIRO) 2020/21**

The Director of Education, Skills and Young People will report verbally on the Learning Service's arrangements for completing the outstanding work with regard to the consent audit and record of processing activities.

3 ANGLESEY SCHOOLS ANNUAL INFORMATION GOVERNANCE ASSURANCE REPORT (Pages 29 - 52)

To present the report of the Director of Education, Skills and Young People.

4 COUNTER FRAUD, BRIBERY AND CORRUPTION STRATEGY (Pages 53 - 72)

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

5 TREASURY MANAGEMENT MID-YEAR REVIEW 2021/22 (Pages 73 - 90)

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

6 EXTERNAL AUDIT - ISLE OF ANGLESEY COUNTY COUNCIL: ANNUAL AUDIT SUMMARY 2020 (Pages 91 - 98)

To present the report of External Audit.

7 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE: IOACC QUARTERLY UPDATE SEPTEMBER 2020 (Pages 99 - 110)

To present the report of External Audit.

8 EXTERNAL AUDIT: STUDENT FINANCES (FOR INFORMATION) (Pages 111 - 158)

To present the report of External Audit.

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9 **LOCAL CODE OF GOVERNANCE** (Pages 159 - 184)

To present the report of the Head of Profession (HR) and Transformation.

10 **NATIONAL REVIEWS AND RELATED RECOMMENDATIONS** (Pages 185 - 198)

To present the report of the Head of Profession (HR) and Transformation.

11 **INTERNAL AUDIT UPDATE** (Pages 199 - 208)

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

12 **INTERNAL AUDIT CHARTER** (Pages 209 - 222)

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

13 **UPDATED FORWARD WORK PROGRAMME** (Pages 223 - 228)

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