

# NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Thursday, 9 December 2021

**Present:** Mr Dilwyn Evans (Lay Member) (Vice-Chair) (In the Chair), Councillors Jeff Evans, John Griffith, Richard Griffiths, Gwilym O. Jones, Dylan Rees, Alun Roberts.

**In attendance:** Chief Executive, Director of Function (Resources) and Section 151 Officer, Director of Education, Skills and Young People, Head of Internal Audit & Risk (MP), Principal Auditor (NW), Programme, Business Planning and Performance Manager (GM), Schools Data Protection Officer (EW), Business & Performance Manager (Learning) (AJ), Committee Officer (ATH)

**Apologies:** Councillors Margaret Murley Roberts and P S Rogers

**Also Present:** Councillors Robin Williams (Portfolio Member for Finance), R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Mr Alan Hughes (Audit Lead – Performance Audit, Audit Wales), Yvonne Thomas (Audit Wales), Bethan Owen (Accountancy Services Manager), Fôn Roberts (Director of Social Services), Nonn Hughes (Service Strategy & Business Manager)

(2:00 p.m. to 4:45 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>1 Declaration of interest</b>
	No declaration of interest was received.

ITEM NUMBER AND SUBJECT MATTER	<b>2 Minutes of the Previous Meetings</b>
DECISION	<p>The minutes of the previous meetings of the Governance and Audit Committee held on the following dates were presented and were confirmed as correct –</p> <ul style="list-style-type: none"> <li>• 21 September, 2021</li> <li>• 20 October, 2021</li> <li>• 15 November, 2021</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>3 Anglesey Schools Annual Information Governance Assurance Report</b>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To accept the Schools Data Protection Officer's Annual Information Governance Assurance Report for 2020/21.</li> <li>• To endorse the Schools Data Protection Officer's proposed next steps – the Schools Data Protection Plan – in order to enable schools to</li> </ul>

	fully operate in accordance with data protection requirements.
ITEM NUMBER AND SUBJECT MATTER	<b>4 Counter Fraud, Bribery and Corruption Strategy</b>
DECISION	It was resolved to note Internal Audit's strategy for countering fraud, bribery and corruption for 2021-24.
ITEM NUMBER AND SUBJECT MATTER	<b>5 Treasury Management Mid-Year Review 2021/22</b>
DECISION	It was resolved to accept and to note the TM mid-year review report 2021/22 without further comment.
ITEM NUMBER AND SUBJECT MATTER	<b>6 External Audit - Isle of Anglesey County Council: Annual Audit Summary 2020</b>
DECISION	Item not considered at this meeting.
ITEM NUMBER AND SUBJECT MATTER	<b>7 External Audit: Audit Wales Work Programme and Timetable: IOACC Quarterly Update September 2020</b>
DECISION	It was resolved to note the information and schedule presented.
ITEM NUMBER AND SUBJECT MATTER	<b>8 External Audit: Student Finances (for information)</b>
DECISION	It was resolved to note the report for information purposes.
ITEM NUMBER AND SUBJECT MATTER	<b>9 Local Code of Governance</b>
DECISION	It was resolved – <ul style="list-style-type: none"> <li>• To approve the draft Local Code of Governance.</li> <li>• That the Committee's members if they</li> </ul>

	so wish be invited to offer minor amendments to the Code of Governance draft before it is adopted by the Isle of Anglesey County Council in March, 2022.
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ITEM NUMBER AND SUBJECT MATTER	<b>10 National Reviews and Related Recommendations</b>
DECISION	It was resolved – <ul style="list-style-type: none"> <li>• To accept the update as a record of the County Council’s annual update against the related recommendations.</li> <li>• To agree that in future updates of this kind be scheduled annually for the attention of the Committee in Quarter 3 of the financial year.</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Internal Audit Update</b>
DECISION	It was resolved to note Internal Audit’s assurance provision and priorities going forward.

ITEM NUMBER AND SUBJECT MATTER	<b>12 Internal Audit Charter</b>
DECISION	It was resolved to note the review and to approve the continued appropriateness of the Internal Audit Charter.

ITEM NUMBER AND SUBJECT MATTER	<b>13 Updated Forward Work Programme</b>
DECISION	It was resolved to note the minor amendments to the approved Forward Work Programme for 2021/22.