



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD MAWRTH, 25 MAI, 2021 am 2:00 y.p.	TUESDAY, 25 MAY 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 - 14)

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

- 20 April, 2021
- 18 May, 2021 (election of Chair/Vice-Chair)

3 INTERNAL AUDIT ANNUAL REPORT 2020/21 (Pages 15 - 42)

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

4 ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2020/21 (Pages 43 - 62)

To present the report of the Chair of the Committee.

5 PROPOSED FORWARD WORK PROGRAMME 2021/22 (Pages 63 - 68)

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