



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan J. Williams  
Prif Weithredwr – Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO</b>	<b>GOVERNANCE AND AUDIT COMMITTEE</b>
<b>DYDD MAWRTH, 19 EBRILL, 2022 am 2:00 y. p.</b>	<b>TUESDAY, 19 APRIL 2022 at 2.00 pm</b>
<b>CYFARFOD RHITHIOL WED'I FFRYDIO'N FYW</b>	<b>VIRTUAL LIVE STREAMED MEETING</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

### **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 APPOINTMENT OF LAY MEMBERS TO THE GOVERNANCE AND AUDIT COMMITTEE** (Pages 1 - 2)

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

**3 MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 18)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 8 February, 2022.

**4 GOVERNANCE AND AUDIT COMMITTEE SELF-ASSESSMENT OF GOOD PRACTICE** (Pages 19 - 28)

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

**5 GOVERNANCE AND AUDIT COMMITTEE'S DRAFT TERMS OF REFERENCE** (Pages 29 - 40)

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

**6 INTERNAL AUDIT UPDATE** (Pages 41 - 50)

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

**7 OUTSTANDING ISSUES AND RISKS** (Pages 51 - 62)

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

**8 INDICATIVE FORWARD WORK PROGRAMME 2022-23** (Pages 63 - 68)

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