



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 MERCHER, 29 MEHEFIN am 2:00 y. p.</b>	<b>WEDNESDAY, 29 JUNE 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**

Geraint Bebb, Neville Evans, Dyfed Wyn Jones, Eurnyn Morris (*Deputy Chair*),  
Margaret M. Roberts

### **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP**

Dafydd Roberts

### **LLAFUR CYMRU/WELSH LABOUR**

Keith Roberts

### **ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS**

Liz Wood

### **AELODAU LLEYG / LAY MEMBERS**

Dilwyn Evans (*Chair*), William Parry, Sharon Warnes, Michael Wilson

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 MEETING (Pages 1 - 8)**

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

- 19 April, 2022
- 31 May, 2022

### **3 ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2020/21 - CHAIR'S REPORT (Pages 9 - 30)**

To present the Committee's Annual Report for 2021/22 (Chair's Report).

### **4 INTERNAL AUDIT ANNUAL REPORT 2021/22 (Pages 31 - 54)**

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

### **5 INTERNAL AUDIT STRATEGY 2022/23 (Pages 55 - 74)**

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

### **6 EXTERNAL AUDIT: 2022 AUDIT PLAN - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 75 - 90)**

To present the report of External Audit.

### **7 EXTERNAL AUDIT: AUDIT WALES PROGRAMME AND TIMETABLE - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 91 - 108)**

To present External Audit's quarterly update.

### **8 ISLE OF ANGLESEY COUNTY COUNCIL - HOUSING BENEFIT SUBSIDY (Pages 109 - 120)**

To present the following –

- Letter from Audit Wales
- Response of the Director of Function (Resources)/Section 151 Officer

### **9 REVIEW OF FORWARD WORK PROGRAMME (Pages 121 - 126)**

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