



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
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 8 RHAGFYR, 2022 am 2:00 y. p.	THURSDAY, 8 DECEMBER 2022 at 2.00 pm
YSTAFELL BWYLLGOR 1 AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM 1 AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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 - 14)

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

- 28 September, 2022
- 20 October, 2022

3 REVIEW OF AUDIT WALES AND ZURICH RISK ENGINEERING REPORTS RELATING TO CLIMATE CHANGE RESPONSE IN THE PUBLIC SECTOR AND THE ISLE OF ANGLESEY COUNTY COUNCIL (Pages 15 - 106)

To present the report of the Chief Executive.

4 COUNTER FRAUD, BRIBERY AND CORRUPTION STRATEGY 2022-2025 (Pages 107 - 128)

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

5 TREASURY MANAGEMENT MID-YEAR REVIEW (Pages 129 - 144)

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

6 INTERNAL AUDIT UPDATE (Pages 145 - 156)

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

7 INTERNAL AUDIT CHARTER (Pages 157 - 170)

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

8 NATIONAL REVIEWS AND THEIR RELATED RECOMMENDATIONS (Pages 171 - 192)

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

9 LOCAL CODE OF GOVERNANCE 2023-28 (Pages 193 - 218)

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

10 REVIEW OF FORWARD WORK PROGRAMME (Pages 219 - 224)

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