



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

<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, 18 EBRILL, 2023 am 2:00 y. p.</b>	<b>TUESDAY, 18 APRIL 2023 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM</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, Sedd Wag/Vacant Seat, Dyfed Wyn Jones, Euryn Morris (***Deputy Chair***), Margaret M. Roberts

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

Dafydd Roberts

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

Keith Roberts

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

Aled M.Jones

### **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**

To present the minutes of the previous meeting of the Governance and Audit Committee held on 7 February, 2023.

### **3 EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL - ANNUAL AUDIT SUMMARY 2022 (Pages 1 - 8)**

To present the report of Audit Wales.

### **4 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 9 - 28)**

To present the report of Audit Wales.

### **5 INTERNAL AUDIT STRATEGY 2023-24 (Pages 29 - 50)**

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

### **6 INTERNAL AUDIT UPDATE (Pages 51 - 64)**

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

### **7 OUTSTANDING ISSUES AND RISKS (Pages 65 - 74)**

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

### **8 REVIEW OF THE RISK MANAGEMENT FRAMEWORK (Pages 75 - 106)**

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

### **9 REVIEW OF FORWARD WORK PROGRAMME 2023-24 (Pages 107 - 112)**

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