



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, 28 MEDI, 2022 am 1:00 y prynhawn</b>	<b>WEDNESDAY, 28 SEPTEMBER 2022 at 1.00 pm</b>
<b>YSTAFELL BWYLLGOR 1 AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM 1 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, Neville Evans, 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**

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 - 10)**

To present the minutes of the previous meeting of the Governance and Audit Committee held on 26 July, 2022.

### **3 ANNUAL REPORT: CONCERNS AND COMPLAINTS 2021/22 (Pages 11 - 20)**

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

### **4 PUBLIC SERVICES OMBUDSMAN FOR WALES: ANNUAL LETTER 2021/22 (Pages 21 - 44)**

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

### **5 CORPORATE HEALTH AND SAFETY ANNUAL REPORT 2021/22 (Pages 45 - 66)**

To present the report of the Head of Regulation and Economic Development.

### **6 COUNTER FRAUD, BRIBERY AND CORRUPTION ANNUAL REPORT 2021/22 (Pages 67 - 84)**

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

### **7 ANNUAL REVIEW OF TREASURY MANAGEMENT 2021/22 (Pages 85 - 96)**

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

### **8 INTERNAL AUDIT UPDATE (Pages 97 - 108)**

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

### **9 OUTSTANDING ISSUES AND RISKS (Pages 109 - 122)**

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

### **10 EXTERNAL AUDIT: DIRECT PAYMENTS FOR ADULT SOCIAL CARE (Pages 123 - 178)**

- To present the report of Audit Wales.
- To present the report of the Director of Social Services.

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**11**     **EXTERNAL AUDIT: AUDIT WALES PROGRAMME AND TIMETABLE -  
QUARTER 1 2022/23 UPDATE** (Pages 179 - 196)

To present the report of Audit Wales.

**12**     **REVIEW OF FORWARD WORK PROGRAMME** (Pages 197 - 202)

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

**13**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 203 - 206)

To consider adopting of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

**14**     **CYBER SECURITY ANNUAL REPORT 2022** (Pages 207 - 218)

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

**15**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 219 - 220)

To consider adopting of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

**16**     **STRATEGIC RISK REGISTER UPDATE** (Pages 221 - 246)

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