



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for an

**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

**EXTRAORDINARY MEETING
OF THE ISLE OF ANGLESEY
COUNTY COUNCIL**

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on

**DYDD IAU
26 IONAWR 2023**

**THURSDAY
26 JANUARY 2023**

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

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 from a Member or Officer in respect of any item of business.

2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

3. ANNUAL TREASURY MANAGEMENT REVIEW FOR 2021/22

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 29 November 2022.

4. STATEMENT OF ACCOUNTS 2020/21 AND ISA 260 REPORT

To submit the following, as presented to the Governance and Audit Committee on 18 January 2023 –

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of the Accounts 2021/22.
- The report of the Head of Profession (HR) and Transformation – Annual Governance Statement 2021/22.
- The report of External Audit on the audit of the 2021/22 financial statements (ISA 260 report).