



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 29 MEHEFIN, 2023 am 2:00 y. p.	THURSDAY, 29 JUNE 2023 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM 1, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

PLAID CYMRU / THE PARTY OF WALES

Geraint Bebb, Trefor Lloyd Hughes, MBE, Dyfed Wyn Jones, Euryrn Morris (***Deputy Chair***), Margaret M. Roberts

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Sedd Wag/Vacant Seat

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 - 12)

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

- 18 April, 2023
- 23 May, 2023 (election of Chair/Deputy Chair)

3 CLIMATE CHANGE UPDATE

To receive a presentation by the Climate Change Manager.

4 ISLE OF ANGLESEY COUNTY COUNCIL ANNUAL SELF-ASSESSMENT REPORT 2023 (Pages 13 - 28)

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

5 EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL OUTLINE AUDIT PLAN 2023 (Pages 29 - 40)

To present the report of Audit Wales.

6 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE QUARTERLY UPDATE (Pages 41 - 60)

To present the report of Audit Wales.

7 INTERNAL AUDIT ANNUAL REPORT 2022/23 (Pages 61 - 84)

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

8 ANNUAL INSURANCE REPORT 2022/23 (Pages 85 - 96)

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

9 ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2022/23 (Pages 97 - 122)

To present the report of the Chair of the Governance and Audit Committee.

10 EXTERNAL QUALITY ASSESSMENT OF CONFORMANCE WITH THE PUBLIC SECTOR INTERNAL AUDIT STANDARDS (Pages 123 - 128)

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

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11 **REVIEW OF FORWARD WORK PROGRAMME 2023/24** (Pages 129 - 134)

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