



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU 21 MEDI am 2:00 y. p.	THURSDAY, 21 SEPTEMBER 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

Ieuan Williams

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 27 July, 2023.

3 ANNUAL CONCERNS, COMPLAINTS AND WHISTLEBLOWING REPORT 2022/23 (Pages 11 - 36)

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

4 ANNUAL LETTER OF PUBLIC SERVICES OMBUDSMAN FOR WALES 2022/23 (Pages 37 - 50)

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

5 EXTERNAL AUDIT: REVIEW OF DEVELOPMENT CONTROL AND PLANNING ENFORCEMENT - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 51 - 132)

- To present the national report of Audit Wales (for information)
- To present the local report of Audit Wales in relation to the Isle of Anglesey County Council
- To present the organisational response

6 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE QUARTERLY UPDATE (Pages 133 - 152)

To present the report of Audit Wales.

7 ANNUAL TREASURY MANAGEMENT REVIEW 2022/23 (Pages 153 - 166)

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

8 INTERNAL AUDIT UPDATE (Pages 167 - 174)

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

9 OUTSTANDING ISSUES AND RISKS (Pages 175 - 184)

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

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10 REVIEW OF FORWARD WORK PROGRAMME 2023/24 (Pages 185 - 190)

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