



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 7 RHAGFYR 2023 am 10:00 y. b.	THURSDAY, 7 DECEMBER 2023 at 10.00 am
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 - 12)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 21 September 2023.

3 ANGLESEY SCHOOLS ANNUAL INFORMATION GOVERNANCE ASSURANCE REPORT 2022/23 (Pages 13 - 42)

To present the report of the Director of Education, Skills and Young People.

4 STATEMENT OF THE ACCOUNTS 2022/23 AND ISA 260 REPORT (Pages 43 - 74)

To present the following –

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of the Accounts 2022/23.
- The report of the Head of Profession (HR) and Transformation – Annual Governance Statement 2022/23
- The report of External Audit on the audit of the 2022/23 financial statements (ISA 260 report)

5 ANNUAL COUNTER FRAUD, BRIBERY AND CORRUPTION REPORT 2022/23 (Pages 75 - 90)

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

6 NATIONAL FRAUD INITIATIVE OUTCOMES REPORT 2022-23 (Pages 91 - 104)

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

7 INTERNAL AUDIT UPDATE (Pages 105 - 112)

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

8 STRATEGIC RISK REGISTER UPDATE (Pages 113 - 130)

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

9 EXTERNAL AUDIT: AUDIT WALES PROGRAMME AND TIMETABLE QUARTERLY UPDATE (Pages 131 - 148)

To present the report of Audit Wales.

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10 REVIEW OF FORWARD WORK PROGRAMME 2023/24 (Pages 149 - 156)

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