



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  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO</b>	<b>GOVERNANCE AND AUDIT COMMITTEE</b>
<b>DYDD IAU, 18 EBRILL 2024 am 2:00 y. p.</b>	<b>THURSDAY, 18 APRIL 2024 at 2.00 pm</b>
<b>YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM, COUNCIL OFFICES 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, 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 8 February 2024.

### **3 REVIEW OF THE GOVERNANCE AND AUDIT COMMITTEE (Pages 11 - 24)**

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

### **4 INTERNAL AUDIT UPDATE (Pages 25 - 32)**

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

### **5 OUTSTANDING ISSUES AND RISKS (Pages 33 - 42)**

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

### **6 INTERNAL AUDIT STRATEGY 2024-25 (Pages 43 - 58)**

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

### **7 INTERNAL AUDIT CHARTER (Pages 59 - 70)**

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

### **8 NATIONAL REVIEWS AND THEIR RELATED RECOMMENDATIONS 2023 (Pages 71 - 98)**

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

### **9 EXTERNAL AUDIT:AUDIT WALES WORK PROGRAMME AND TIMETABLE (Pages 99 - 116)**

To present the report of Audit Wales.

### **10 EXTERNAL AUDIT:ANNUAL AUDIT SUMMARY 2023 - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 117 - 122)**

To present the report of Audit Wales.

### **11 REVIEW OF FORWARD WORK PROGRAMME (Pages 123 - 130)**

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

### **12 EXCLUSION OF THE PRESS AND PUBLIC (Pages 131 - 132)**

To consider adoption of the following:-

*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*

“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”.

**13**     **CYBER SECURITY ANNUAL REPORT 2023-24** (Pages 133 - 142)

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