



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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD MAWRTH, 23 MAI, 2023 (<i>i ddilyn y Pwyllgor Trwyddedu</i>)	TUESDAY, 23 MAY 2023 (<i>following the Licensing Committee</i>)
CYFARFOD HYBRID – YN SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI AC YN RHITHIOL DRWY ZOOM	HYBRID MEETING – COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI AND VIRTUALLY THROUGH ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

PLAID CYMRU / THE PARTY OF WALES (5)

Geraint Bebb, Sedd Wag/Vacant Seat, Dyfed Wyn Jones, Euryr Morris, Margaret M. Roberts.

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP (1)

Dafydd Roberts

LLAFUR CYMRU/WELSH LABOUR (1)

Keith Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS (1)

Liz Wood

AELODAU LLEYG / LAY MEMBERS

Dilwyn Evans, 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 ELECTION OF CHAIRPERSON

To elect a Chairperson for the Governance and Audit Committee.

Members' attention is drawn to paragraph 3.4.8.2.3 of the Council's Constitution which states that, "The Chair of the Governance and Audit Committee must be a lay member."

3 ELECTION OF DEPUTY CHAIRPERSON

To elect a Deputy Chairperson for the Governance and Audit Committee.

Members' attention is drawn to paragraph 3.4.8.2.2 of the Council's Constitution which states that, "The Chair will be a lay member and the Deputy Chair will not be a member of the executive or an assistant to its executive."