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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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO</b>	<b>GOVERNANCE AND AUDIT COMMITTEE</b>
<b>DYDD MAWRTH, 21 MAI, 2024 (<i>i ddilyn y Pwyllgor Trwyddedu</i>)</b>	<b>TUESDAY, 21 MAY 2024 (<i>following the Licensing Committee</i>)</b>
<b>CYFARFOD HYBRID – SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI AC YN RHITHIOL DRWY ZOOM</b>	<b>HYBRID MEETING – COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI AND VIRTUALLY THROUGH ZOOM</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

## **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

## **PLAID CYMRU / THE PARTY OF WALES (5)**

Geraint Bebb, Trefor Lloyd Hughes, MBE, Dyfed Wyn Jones, Euryrn Morris, Margaret M. Roberts

## **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP (1)**

Ieuan Williams

## **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 of 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."***