



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 27 MEHEFIN 2024 am 2:00 y. p.	THURSDAY, 27 JUNE 2024 at 2.00 pm
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, 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 meetings of the Governance and Audit Committee held on the following dates –

- 18 April 2024
- 21 May 2024 (election of Chair/Deputy Chair)

3 **EXTERNAL AUDIT: DETAILED AUDIT PLAN 2024** (Pages 13 - 34)

To present the report of Audit Wales.

4 **REVIEW OF THE GOVERNANCE AND AUDIT COMMITTEE'S TERMS OF REFERENCE** (Pages 35 - 46)

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

5 **INTERNAL AUDIT ANNUAL REPORT 2023/24** (Pages 47 - 66)

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

6 **ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2023/24** (Pages 67 - 90)

To present the report of the Chair of the Governance and Audit Committee.

7 **GOVERNANCE AND AUDIT COMMITTEE EFFECTIVENESS REVIEW ACTION PLAN UPDATE** (Pages 91 - 96)

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

8 **GOVERNANCE AND AUDIT COMMITTEE ACTION LOG** (Pages 97 - 100)

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

9 **EXTERNAL AUDIT: SETTING OF WELLBEING OBJECTIVES - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 101 - 122)

To present the report of Audit Wales and the organisational response.

10 **EXTERNAL AUDIT: WORK PROGRAMME AND TIMETABLE Q4 UPDATE** (Pages 123 - 142)

To present the report of Audit Wales.

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11 **REVIEW OF FORWARD WORK PROGRAMME 2024/25** (Pages 143 - 150)

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