



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, 18 GORFFENNAF 2024 am 2:00 y. p.	THURSDAY, 18 JULY 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 - 6)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 27 June 2024.

3 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 7 - 10)

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

4 DRAFT STATEMENT OF THE ACCOUNTS 2023/24 (Pages 11 - 126)

To present the report of the Director of Function (Resources)/Section 151 Officer.

5 DRAFT ANNUAL GOVERNANCE STATEMENT 2023/24 (Pages 127 - 142)

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

6 REVIEW OF THE ANNUAL DRAFT CORPORATE SELF-ASSESSMENT REPORT 2023/24 (Pages 143 - 168)

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

7 INTERNAL AUDIT UPDATE (Pages 169 - 176)

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

8 NATIONAL FRAUD INITIATIVE 2022-24 OUTCOMES PROGRESS REPORT (Pages 177 - 186)

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

9 REVIEW OF FORWARD WORK PROGRAMME (Pages 187 - 194)

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