



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 IAU, 19 MEDI 2024 am 2:00 y. p.	THURSDAY, 19 SEPTEMBER 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 - 10)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 18 July 2024.

3 **GOVERNANCE AND AUDIT COMMITTEE ACTION LOG** (Pages 11 - 14)

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

4 **INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) 2023/24** (Pages 15 - 28)

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

5 **ANNUAL CONCERNS, COMPLAINTS AND WHISTLEBLOWING REPORT 2023/24** (Pages 29 - 36)

To present the report of the Director of Function (Council Business)/ Monitoring Officer.

6 **ANNUAL TREASURY MANAGEMENT REVIEW 2023/24** (Pages 37 - 48)

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

7 **ANNUAL COUNTER FRAUD, BRIBERY AND CORRUPTION REPORT 2023/24** (Pages 49 - 66)

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

8 **INTERNAL AUDIT UPDATE** (Pages 67 - 72)

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

9 **OUTSTANDING ISSUES, RISKS AND OPPORTUNITIES** (Pages 73 - 82)

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

10 **EXTERNAL AUDIT: AUDIT WALES PROGRAMME AND TIMETABLE QUARTERLY UPDATE (Q1 2024/25)** (Pages 83 - 100)

To present the report of Audit Wales.

11 **REVIEW OF FORWARD WORK PROGRAMME** (Pages 101 - 108)

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

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