



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

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO</b>	<b>GOVERNANCE AND AUDIT COMMITTEE</b>
<b>DYDD IAU, 5 RHAGFYR 2024 am 10:00 y. b.</b>	<b>THURSDAY, 5 DECEMBER 2024 at 10.00 am</b>
<b>YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **PLAID CYMRU / THE PARTY OF WALES**

Geraint Bebb, Trefor Lloyd Hughes, MBE, Sedd Wag/Vacant Seat, Eurnyn 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 - 8)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 19 September 2024.

### 3 **GOVERNANCE AND AUDIT COMMITTEE ACTION LOG** (Pages 9 - 12)

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

### 4 **TO NOMINATE TO THE NORTH WALES CORPORATE JOINT COMMITTEE** (Pages 13 - 22)

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

### 5 **PUBLIC SERVICES OMBUDSMAN FOR WALES (PSOW) ANNUAL LETTER 2023/24** (Pages 23 - 40)

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

### 6 **UPDATE ON THE GOVERNANCE AND AUDIT COMMITTEE'S EFFECTIVENESS REVIEW ACTION PLAN** (Pages 41 - 46)

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

### 7 **INTERNAL AUDIT UPDATE** (Pages 47 - 54)

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

### 8 **UPDATE ON THE COUNCIL'S WORK TO DELIVER THE NET ZERO STRATEGIC PLAN IN 2023/24** (Pages 55 - 72)

To present the report of the Deputy Chief Executive.

### 9 **ANGLESEY SCHOOLS ANNUAL INFORMATION GOVERNANCE ASSURANCE REPORT 2024** (Pages 73 - 98)

To present the report of the Director of Education, Skills and Young People.

### 10 **ANNUAL CORPORATE HEALTH AND SAFETY REPORT 2023/24** (Pages 99 - 120)

To present the report of the Head of Regulation and Economic Development.

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**11**     **EXTERNAL AUDIT - MONITORING REPORT** (Pages 121 - 136)  
To present the report of the Head of Profession (HR) and Transformation.

**12**     **EXTERNAL AUDIT: AUDIT WALES PROGRAMME AND TIMETABLE  
QUARTERLY UPDATE** (Pages 137 - 152)  
To present the report of Audit Wales.

**13**     **REVIEW OF FORWARD WORK PROGRAMME** (Pages 153 - 160)  
To present the report of the Head of Audit and Risk.

**14**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 161 - 162)  
To consider adopting the following: -

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

**15**     **ANNUAL ICT SECURITY REPORT 2023/24** (Pages 163 - 178)  
To present the report of the Head of Profession (HR) and Transformation.