



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 MAWRTH, 11 CHWEFOR, 2025 am 2:00 y. p.	TUESDAY, 11 FEBRUARY 2025 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, 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

Kenneth Hughes, Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats)

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 regarding any item of business.

2 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 14)

To present the minutes of the previous meetings of the Governance and Audit Committee held on the following dates –

- 27 November 2024 (extraordinary)
- 5 December 2024

3 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 15 - 18)

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

4 INTERNAL AUDIT UPDATE (Pages 19 - 26)

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

5 COUNTER FRAUD, BRIBERY AND CORRUPTION STRATEGY 2025-2028 (Pages 27 - 42)

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

6 TREASURY MANAGEMENT MID-YEAR REVIEW 2024/25 (Pages 43 - 60)

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

7 TREASURY MANAGEMENT STRATEGY STATEMENT 2025/26 (Pages 61 - 102)

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

8 EXTERNAL AUDIT: FINANCIAL SUSTAINABILITY OF LOCAL GOVERNMENT (Pages 103 - 184)

- To present the report of Audit Wales – national report.
- To present the report of Audit Wales – Isle of Anglesey County Council local report and management response.

9 REVIEW OF FORWARD WORK PROGRAMME (Pages 185 - 192)

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