



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR LLYWODRAETHU AC ARCHWILIO (CYFARFOD ARBENNIG)</b>	<b>GOVERNANCE AND AUDIT COMMITTEE (EXTRAORDINARY MEETING)</b>
<b>DYDD MERCHER, 27 TACHWEDD 2024 am 3:00 y. p.</b>	<b>WEDNESDAY, 27 NOVEMBER 2024 at 3.00 pm</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, 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 STATEMENT OF THE ACCOUNTS 2023/24 AND ISA 260 REPORT (Pages 1 - 160)**

To present the following –

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of the Accounts 2023/24
- The report of the Head of Profession (HR) and Transformation – Annual Governance Statement 2023/24
- The report of External Audit on the audit of the 2023/24 financial statements (ISA 260 report)