



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 8 MAI 2025 am 2:00 y. p.	THURSDAY, 8 MAY 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 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 11 February 2025.

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

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

4 INTERNAL AUDIT UPDATE (Pages 13 - 22)

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

5 OUTSTANDING INTERNAL AUDIT ISSUES, RISKS AND OPPORTUNITIES (Pages 23 - 34)

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

6 REVIEW OF THE GOVERNANCE AND AUDIT COMMITTEE'S TERMS OF REFERENCE AND COMPLIANCE WITH NEW STANDARDS (Pages 35 - 50)

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

7 EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL ANNUAL AUDIT SUMMARY 2024 (Pages 51 - 60)

To present the report of Audit Wales.

8 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE Q3 AND Q4 2024/25 UPDATES (Pages 61 - 90)

To present the following Audit Wales reports –

- Work Programme and Timetable Quarter 3 2024/25 Update
- Work Programme and Timetable Quarter 4 2024/25 Update

9 REVIEW OF FORWARD WORK PROGRAMME 2025/26 (Pages 91 - 98)

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

Please note that the committee's formal meeting will be followed immediately by a private meeting between the committee's members, internal audit and external audit only.