



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 IAU, 26 MEHEFIN 2025 am 2:00 y. p.	THURSDAY, 26 JUNE 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

Paul Ellis, Kenneth Hughes

AELODAU LLEYG / LAY MEMBERS

Dilwyn Evans (***Chair***), William Parry, 2 x vacant seats

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 APOLOGIES

To receive any apologies for absence.

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 10)

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

- 8 May 2025
- 20 May 2025 (election of Chair/Deputy Chair)

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

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

5 TO NOMINATE A LAY MEMBER TO THE GOVERNANCE AND AUDIT COMMITTEE OF THE NORTH WALES CORPORATE JOINT COMMITTEE (Pages 15 - 24)

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

6 ANNUAL SCRUTINY REPORT 2024/25 (Pages 25 - 64)

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

7 ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2024/25 (Pages 65 - 88)

To present the report of the Chair of the Governance and Audit Committee.

8 INTERNAL AUDIT ANNUAL REPORT 2024/25 (Pages 89 - 108)

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

9 INTERNAL AUDIT CHARTER (Pages 109 - 124)

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

10 INTERNAL AUDIT STRATEGY AND PLAN 2025/26 (Pages 125 - 142)

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

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11 EXTERNAL AUDIT: DETAILED AUDIT PLAN 2025 (Pages 143 - 168)

To present the report of Audit Wales.

12 REVIEW OF FORWARD WORK PROGRAMME (Pages 169 - 178)

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