



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, 26 MEHEFIN 2025 am 2:00 y. p.</b>	<b>THURSDAY, 26 JUNE 2025 at 2.00 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, 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.

*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*

**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.