



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 MERCHER, 16 GORFFENNAF 2025 am 2:00 y. p.	WEDNESDAY, 16 JULY 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

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 meeting of the Governance and Audit Committee held on 26 June 2025.

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

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

5 DRAFT ANNUAL GOVERNANCE STATEMENT 2024/25 (Pages 15 - 32)

To present the report of the Head of Profession (HR) and Transformation.

6 DRAFT STATEMENT OF THE ACCOUNTS 2024/25 (Pages 33 - 156)

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

7 TREASURY MANAGEMENT ANNUAL REVIEW 2024/25 (Pages 157 - 174)

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

8 INTERNAL AUDIT UPDATE (Pages 175 - 182)

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

9 IMPLEMENTATION OF THE NEW GLOBAL INTERNAL AUDIT STANDARDS IN THE UK PUBLIC SECTOR (Pages 183 - 188)

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

10 OVERVIEW OF THE PANEL PERFORMANCE ASSESSMENT AND THEMES FOR THE PANEL TO CONSIDER (Pages 189 - 194)

To present the report of the Head of Profession (HR) and Transformation.

11 REVIEW OF FORWARD WORK PROGRAMME (Pages 195 - 204)

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