



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
LLANGEFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD MAWRTH 30 MEDI am 2:00 y. p.	TUESDAY, 30 SEPTEMBER 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 - 8)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 16 July 2025.

4 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 9 - 14)

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

5 ANNUAL CORPORATE HEALTH AND SAFETY REPORT 2024/25 (Pages 15 - 34)

To present the report of the Head of Regulation and Economic Development.

6 INTERNAL AUDIT UPDATE (Pages 35 - 42)

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

7 OUTSTANDING INTERNAL AUDIT RISKS, ISSUES AND OPPORTUNITIES (Pages 43 - 54)

To present the report of the Head of Audit and Risk

8 DRAFT SELF- ASSESSMENT REPORT 2024/25 (Pages 55 - 78)

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

9 ANNUAL COUNTER FRAUD, BRIBERY AND CORRUPTION REPORT 2024/25 (Pages 79 - 96)

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

10 NATIONAL FRAUD INITIATIVE OUTCOMES REPORT 2024-26 (Pages 97 - 112)

To present the report of the Head of Audit and Risk

11 EXTERNAL AUDIT:AUDIT WALES PROGRAMME AND TIMETABLE UPDATE Q1 2025/26 (Pages 113 - 128)

To present the report of Audit Wales.

12 REVIEW OF FORWARD WORK PROGRAMME (Pages 129 - 138)

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

13 EXCLUSION OF THE PRESS AND PUBLIC (Pages 139 - 140)

To consider adopting the following:-

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

14 ANNUAL ICT CYBER SECURITY REPORT 2024/25 (Pages 141 - 154)

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