

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR LLYWODRAETHU AC ARCHWILIO	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 4 RHAGFYR, 2025 am 2:00 y. p.	THURSDAY, 4 DECEMBER 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, Eurnyn Morris (*Deputy Chair*), Margaret M. Roberts, *Sedd Wag/Vacant Seat*

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Gwilym O. Jones

LLAFUR CYMRU/WELSH LABOUR

Keith Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

Paul Ellis, Kenneth Hughes

AELODAU LLEYG / LAY MEMBERS

Dilwyn Evans (*Chair*), Dr Geraint Jones, William Maund, William Parry

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 - 18)

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

- 30 September 2025
- 23 October 2025 (extraordinary)

4 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 19 - 26)

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

5 COMPLAINTS AND WHISTLEBLOWING 2024/25 INCORPORATING THE PSOW'S ANNUAL LETTER 2024/25 (Pages 27 - 66)

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

6 INFORMATION GOVERNANCE: ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER (SIRO) 2024/25 (Pages 67 - 80)

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

7 AMENDMENT TO THE CONSTITUTION: FINAL APPROVAL OF THE COUNCIL'S ANNUAL ACCOUNTS (Pages 81 - 86)

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

8 INTERNAL AUDIT UPDATE (Pages 87 - 92)

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

9 REVIEW OF RISK MANAGEMENT FRAMEWORK AND STRATEGIC RISK REGISTER UPDATE (Pages 93 - 136)

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

10 TREASURY MANAGEMENT MID-YEAR REVIEW REPORT 2025/26 (Pages 137 - 154)

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

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- 11 **EXTERNAL AUDIT MONITORING REPORT** (Pages 155 - 178)
To present the report of the Head of Profession (HR) and Transformation.
- 12 **EXTERNAL AUDIT: NATIONAL FRAUD INITIATIVE 2024/25 - UPDATE FOR ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 179 - 192)
To present the report of Audit Wales.
- 13 **EXTERNAL AUDIT: STRATEGIC MANAGEMENT OF BALANCES AND RESERVES - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 193 - 212)
To present the report of Audit Wales together with the management response.
- 14 **EXTERNAL AUDIT: ARRANGEMENTS FOR COMMISSIONING SERVICES - ISLE OF ANGLESEY COUNTY COUNCIL** (Pages 213 - 232)
To present the report of Audit Wales together with the management response.
- 15 **REVIEW OF FORWARD WORK PROGRAMME** (Pages 233 - 242)
To present the report of the Head of Audit and Risk.