



| RHYBUDD O GYFARFOD  | NOTICE OF MEETING                                      |                   |
|---|--|-------------------|
| PWYLLGOR LLYWODRAETHU AC ARCHWILIO                              | GOVERNANCE AND AUDIT COMMITTEE                         |                   |
| DYDD MAWRTH, 3 CHWEFROR am 2:00 y. p.                           | TUESDAY, 3 FEBRUARY 2026 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<br>01248 752518                             | Committee Officer |

### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **PLAID CYMRU / THE PARTY OF WALES**

Geraint Bebb, Euryn 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 DECLARATION OF INTEREST**

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

**2 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 10)**

To present the minutes of the previous meeting of the Governance and Audit Committee held on 4 December 2025.

**3 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 11 - 16)**

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

**4 AMENDMENT TO THE CONSTITUTION:FINAL APPROVAL OF THE COUNCIL'S ANNUAL GOVERNANCE STATEMENT (Pages 17 - 22)**

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

**5 ANGLESEY SCHOOLS ANNUAL INFORMATION GOVERNANCE ASSURANCE REPORT 2025 (Pages 23 - 28)**

To present the report of the Director of Education, Skills and Young People.

**6 TREASURY MANAGEMENT STRATEGY STATEMENT 2026/27**

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

*(Report to follow)*

**7 INTERNAL AUDIT UPDATE (Pages 29 - 34)**

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

**8 STRATEGIC RISK REGISTER UPDATE (Pages 35 - 46)**

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

**9 PROGRESS UPDATE AGAINST THE IDENTIFIED SELF-ASSESSMENT AND AGS IMPROVEMENT ACTIONS FOR 2024/25 (Pages 47 - 54)**

To present the report of the Head of Digital, Performance and Modernisation.

**10 EXTERNAL AUDIT: ISLE OF ANGLESEY COUNTY COUNCIL ANNUAL AUDIT SUMMARY 2025 (Pages 55 - 68)**

To present the report of Audit Wales.

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**11      REVIEW OF FORWARD WORK PROGRAMME (Pages 69 - 78)**

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