



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

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 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 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 (Pages 29 - 66)

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

7 INTERNAL AUDIT UPDATE (Pages 67 - 72)

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

8 STRATEGIC RISK REGISTER UPDATE (Pages 73 - 84)

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 85 - 92)

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 93 - 106)

To present the report of Audit Wales.

11 REVIEW OF FORWARD WORK PROGRAMME (Pages 107 - 116)

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