



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 (ARBENNIG)	GOVERNANCE AND AUDIT COMMITTEE (EXTRAORDINARY)
DYDD IAU, 23 HYDREF, 2025 am 10:00 y. b	THURSDAY, 23 OCTOBER 2025 at 10.00 am.
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***), 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 STATEMENT OF THE ACCOUNTS 2024/25, ANNUAL GOVERNANCE STATEMENT 2024/25 AND ISA 260 REPORT

To present the following –

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of the Accounts 2024/25.
- The report of the Head of Profession (HR) and Transformation – Annual Governance Statement 2024/25.
- The report of External Audit on the audit of the 2024/25 financial statements (ISA 260 report).

(Reports to FOLLOW)