



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	GOVERNANCE AND AUDIT COMMITTEE
DYDD IAU, 25 MEHEFIN 2026 am 2:00 y. p.	THURSDAY, 25 JUNE 2026 at 2.00 pm
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL AR ZOOM	COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY ON ZOOM
Swyddog Pwyllgor	Ann Holmes 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

Adam Jones, 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 ELECTION OF CHAIRPERSON

To elect a Chairperson for the Governance and Audit Committee.

Members' attention is drawn to paragraph 3.4.8.2.2 of the Council's Constitution which states that "The Chair must be a lay member and the Deputy Chair will not be a member of the Executive or an assistant to its Executive."

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 14 May 2026.

4 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 9 - 12)

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

5 INTERNAL AUDIT OF DISABLED FACILITIES GRANTS - PROGRESS UPDATE

Head of Housing Services to give an update on progress in implementing remaining actions.

6 ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2025/26 (Pages 13 - 40)

To present the report of the Chair of the Governance and Audit Committee.

7 INTERNAL AUDIT ANNUAL REPORT 2025/26 (Pages 41 - 60)

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

8 INTERNAL AUDIT CHARTER (Pages 61 - 78)

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

9 INTERNAL AUDIT STRATEGY AND PLAN 2026/27 (Pages 79 - 96)

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

10 PANEL PERFORMANCE ASSESSMENT (Pages 97 - 128)

To present the report of the Chief Executive.

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11 **REVIEW OF FORWARD WORK PROGRAMME 2026/27** (Pages 129 - 136)

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