



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, 16 GORFFENNAF 2026 am 2:00 y. p.	THURSDAY, 16 JULY 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 (*Dirprwy Gadeirydd/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, Dr Geraint Jones (*Cadeirydd/Chair*), 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 25 June 2026.

3 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 11 - 14)

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

4 INTERNAL AUDIT OF DISABLED FACILITIES GRANTS - PROGRESS UPDATE (Pages 15 - 18)

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

5 INTERNAL AUDIT UPDATE (Pages 19 - 26)

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

6 ANNUAL TREASURY MANAGEMENT REVIEW 2025/26 (Pages 27 - 42)

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

7 DRAFT ANNUAL STATEMENT OF THE ACCOUNTS 2025/26 (Pages 43 - 160)

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

8 DRAFT ANNUAL GOVERNANCE STATEMENT 2025/26 (Pages 161 - 182)

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

9 STRATEGIC RISK REGISTER UPDATE (Pages 183 - 204)

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

10 ANNUAL COUNTER FRAUD, BRIBERY AND CORRUPTION REPORT 2025/26 (Pages 205 - 226)

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

11 AUDIT WALES: RECRUITMENT AND RETENTION CHALLENGES - ISLE OF ANGLESEY COUNTY COUNCIL (Pages 227 - 246)

To present the report of Audit Wales and the Management response.

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12 **ANNUAL CORPORATE HEALTH AND SAFETY REPORT 2025/26** (Pages 247 - 278)

To present the report of the Head of Regulation and Economic Development.

13 **REVIEW OF FORWARD WORK PROGRAMME 2026/27** (Pages 279 - 286)

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