



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 LLUN, 28 MEDI 2026 am 2:00 y. p.	MONDAY, 28 SEPTEMBER 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, Eurnyn 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 - 12)

To present the minutes of the previous meeting of the Governance and Audit Committee held on 16 July 2026.

3 GOVERNANCE AND AUDIT COMMITTEE ACTION LOG (Pages 13 - 14)

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

4 ANNUAL SCRUTINY REPORT 2025/26 (Pages 15 - 34)

To present the report of the Scrutiny and Committee Services Manager.

5 STATEMENT OF THE ACCOUNTS 2025/26, ANNUAL GOVERNANCE STATEMENT 2025/26 AND ISA 260 REPORT (Pages 35 - 212)

To present the following –

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of the Accounts 2025/26.
- The Annual Governance Statement 2025/26.
- The report of Audit Wales on the audit of the financial statements – ISA 260 report.

6 INTERNAL AUDIT UPDATE (Pages 213 - 218)

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

7 OUTSTANDING INTERNAL AUDIT ISSUES, RISKS AND OPPORTUNITIES (Pages 219 - 230)

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

8 SELF-ASSESSMENT AND PERFORMANCE (WELL-BEING) REPORT 2025/26 (Pages 231 - 284)

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

9 EXTERNAL AUDIT: BUDGETING FOR DEMAND? USING DATA TO PLAN ADULT RESIDENTIAL CARE (Pages 285 - 300)

To present the report of Audit Wales.

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10 EXTERNAL AUDIT: AUDIT WALES WORK PROGRAMME AND TIMETABLE 30 JUNE 2026 (Pages 301 - 320)

To present the report of Audit Wales.

11 REVIEW OF FORWARD WORK PROGRAMME 2026/27 (Pages 321 - 328)

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