



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

GOVERNANCE & AUDIT COMMITTEE

FORWARD WORK PROGRAMME

20 April 2021

Contact Officer:	Marion Pryor, Head of Internal Audit & Risk
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No.	Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
1	25 May 2021	Annual Report of the Governance and Audit Committee – Chair’s Report	<p>The Governance and Audit and Committee is required to report to ‘those charged with governance’ (the County Council) an assessment of its performance on its activities during the year to demonstrate how the Committee has discharged its responsibilities.</p> <p>The Committee is asked to approve the Chair’s Report for submission to full Council.</p>	<p>Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk</p>
2	25 May 2021	Internal Audit Annual Report 2020/21	<p>The Public Sector Internal Audit Standards requires the chief audit executive to deliver an annual internal audit opinion and report that the Council can use to inform its annual governance statement. The annual internal audit opinion must conclude on the overall adequacy and effectiveness of the Council’s framework of governance, risk management and control.</p> <p>The Committee is asked to note the assurance provided by the Head of Audit & Risk.</p>	<p>Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk</p>

No.	Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
3	23 June 2021	Draft Report of the Director of Function (Resources) / Section 151 Officer regarding the Annual Finance and Governance Statement 2020/21	The Governance and Audit Committee is requested to comment on the content of the draft Annual Finance and Governance Report 2020/21 and contribute to the evaluations, conclusions and recommendations proposed to further develop or strengthen elements of the Council's governance arrangements during 2021/22.	Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk Programme, Business Planning & Performance Manager GethinMorgan@ynysmon.gov.uk
4	20 July 2021	Report of the Director of Function (Resources) regarding the Annual Finance and Governance Report 2020/21	The Governance and Audit Committee is charged with approving the accounts on behalf of the Council. The Committee is therefore required to: <ul style="list-style-type: none"> • approve the Annual Finance and Governance Report 2020/21, including the Statement of Accounts 2020/21, • receive the Appointed Auditor's report on the accounts and the ISA 260, and to approve the Final Letter of Representation. 	Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk
5	20 July 2021	Annual Insurance Performance Report 2020/21	The report provides the Committee with information about how the Council has managed its insurance activity over the last five years and its challenges going forwards. The Committee is asked to consider the assurance provided.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk Insurance & Risk Manager JulieJones@ynysmon.gov.uk

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6	20 July 2021	Annual Treasury Management Report 2020/21	<p>To comply with regulations issued under the Local Government Act 2003 and with the Council's Treasury Management Scheme of Delegation for 2020/21 (Appendix 8 of the Treasury Management Strategy Statement 2020/21).</p> <p>In accordance with the Scheme of Delegation, this report is due to be presented to the Executive and then the full Council once it has been scrutinised by this Committee.</p>	<p>Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk</p>