



Y Gyfadrn Adnoddau
Resources Directorate
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.30am DYDD IAU, 12 MAWRTH 2009

10.30am THURSDAY, 12 MARCH 2009

Lleoliad / Location

GLYDER FAWR
SWYDDFEYDD Y CYNGOR, PENRALLT,
CAERNARFON

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

01286 679665

gwynparrywilliams@gwynedd.gov.uk

Dosbarthwyd/Distributed: 04-03-09

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

AELODAETH/MEMBERSHIP (15)

Plaid Cymru (7)

Y Cynghorwyr/Councillors

Edward Dogan
Selwyn Griffiths
Ioan Thomas

Huw Edwards
Charles W Jones

Margaret Griffith
R. L. Jones

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Tom Ellis
Gwilym Williams

John P. Roberts

Eryl Jones- Williams

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Dafydd Ll. Hughes

Aeron Jones

Gethin G. Williams

Llafur/Labour (1)

Y Cyngorydd/Councillor

Brian Jones

Aelodau Ex-officio/Ex-officio Members

Cadeirydd ac Is-gadeirydd y Cyngor /Chairman and Vice-chairman of the Council

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

3. MATERION BRYD

Ystyried unrhyw fater arall sydd yn teilyngu sylw brys ym marn y Cadeirydd.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn, a gynhaliwyd ar 18 Rhagfyr 2008, fel rhai cywir.
(copi yma papur **gwyn**)

5. CYNNYRCH YR ADAIN ARCHWILIO MEWNOL

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Rhagfyr 2008 a 28 Chwefror 2009
(copi yma – papur **pinc**)

6. CYNLLUN ARCHWILIO MEWNOL 2008/09

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2008/09
(copi yma - papur **glas**)

7. CYNLLUN ARCHWILIO MEWNOL 2009/10

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2009 – 31 Mawrth 2010
(copi yma – papur **aur**)

8. CYNLLUN RHEOLEIDDIO SWYDDFA ARCHWILIO CYMRU AR GYFER CYNGOR GWYNEDD 2008/09 – AGWEDDAU ARIANNOL

Cyflwyno Cynllun Rheoleiddio 2008/09 yr Archwiliwr Allanol ar gyfer Cyngor Gwynedd
(copi yma – papur **gwyrdd**)

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES

The Chairman shall propose that the minutes of the last meeting of this committee, held on 18 December 2008, be signed as a true record,
(copy herewith **white** paper)

5. OUTPUT OF THE INTERNAL AUDIT SECTION

To submit the report of the Senior Manager Audit and Risk outlining the work of the Internal Audit Section for the period between 1 December 2008 and February 2009
(copy herewith – **pink** paper)

6. INTERNAL AUDIT PLAN 2008/09

To submit the report of the Senior Audit & Risk Manager on progress against the 2008/09 Audit Plan
(copy herewith – **blue** paper)

7. INTERNAL AUDIT PLAN 2009/10

To submit the draft Internal Audit Plan for the year 1 April 2009 – 31 March 2010
(copy herewith – **gold** paper)

8. THE WALES AUDIT OFFICE'S REGULATORY PLAN FOR GWYNEDD COUNCIL 2008/09 – FINANCIAL ASPECTS

To submit the external auditor's 2008/09 Regulatory Plan for Gwynedd Council
(copy herewith – **green** paper)