



**Gwasanaeth Democratiaeth
Democracy Service**
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.00am DYDD IAU, 14 IONAWR 2010
10.00am THURSDAY, 14 JANUARY 2010**

Lleoliad / Location

**GLYDER FAWR,
SWYDDFEYDD Y CYNGOR, PENRALLT,
CAERNARFON**

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 06-01-10

**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 Cynghorydd/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 cyfarfod diwethaf o'r pwyllgor hwn, a gynhaliwyd ar 28 Medi 2009, fel rhai cywir.

(copi yma- papur **gwyn**)

5. CYNNYRCH YR ADAIN ARCHWILIO MEWNOL

a) Adroddiad i'w ystyried ar gais y Cadeirydd a'r Is-gadeirydd – Canolfannau Hamdden

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg
(copi yma – papur **lelog**)

(b) Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Medi a 30 Tachwedd 2009
(copi yma – papur **pinc**)

6. CYNLLUN ARCHWILIO MEWNOL 2009/10

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg
(copi yma – papur **glas**)

7. CYFRIFON TERFYNOL 2008/09

Gwrthwynebiad i Ddatganiad Cyfrifon 2006/07

Cyflwyno llythyr yr Archwilydd Penodedig (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 28 September 2009, be signed as a true record,
(copy herewith - **white** paper)

5. OUTPUT OF THE INTERNAL AUDIT SECTION

a) Report to be considered on the request of the Chairman and Vice-chairman – Leisure Centres

To submit the report of the Senior Audit and Risk Manager
(copy herewith – **lilac** paper)

(b) To submit the report of the Senior Audit and Risk Manager outlining the work of the Internal Audit Section for the period between 1 September and 30 November 2009
(copy herewith – **pink** paper)

6. INTERNAL AUDIT PLAN 2009/10

To submit the report of the Senior Audit and Risk Manager
(copy herewith – **blue** paper)

7. FINAL ACCOUNTS 2008/09

Objection to 2006/07 Statement of Accounts

To submit the Appointed Auditor's letter (copy herewith – **green** paper)