



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, 11 MAWRTH 2010

10.00am THURSDAY, 11 MARCH 2010

Lleoliad / Location

GLYDER FAWR,
SWYDDFEYDD Y CYNGOR, PENRALLT,
CAERNARFON

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 03-03-10

**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 14 Ionawr 2010, fel rhai cywir.
(copi yma- papur **gwyn**)

5. SYSTEM COFNODI ASEDION Y CYNGOR (CYLLID)

Cyflwyno adroddiad yr Uwch Reolwr Cyllid (copi yma – papur **melyn**)

6. MABWYSIADU SAFONAU ADRODD ARIANNOL RHYNGWDLADOL (IFRS) YN Y SECTOR CYHOEDDUS

Cyflwyno adroddiad yr Uwch Reolwr Cyllid (copi yma – papur **aur**)

7. 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 2009 a 31 Ionawr 2010
(copi yma – papur **pinc**)

8. CYNLLUN ARCHWILIO MEWNOL 2009/10

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

9. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2010/11

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2010 - 31 Mawrth 2011
(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 14 January 2010, be signed as a true record,
(copy herewith - **white** paper)

5. THE COUNCIL'S ASSET REGISTER SYSTEM (FINANCE)

To submit the report of the Senior Finance Manager
(copy herewith – **yellow** paper)

6. ADOPTING INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS) IN THE PUBLIC SECTOR

To submit the report of the Senior Finance Manager
(copy herewith – **gold** paper)

7. OUTPUT OF THE INTERNAL AUDIT SECTION

To submit the report of the Senior Audit and Risk Manager outlining the work of the Internal Audit Section for the period between 1 December 2009 and 31 January 2010
(copy herewith – **pink** paper)

8. INTERNAL AUDIT PLAN 2009/10

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

9. DRAFT INTERNAL AUDIT PLAN 2010/11

To submit the draft Internal Audit Plan for the year 1 April 2010 – 31 March 2011
(copy herewith – **green** paper)