



**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, 8 GORFFENNAF 2010

10.00am THURSDAY, 8 JULY 2010

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 30-06-10

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

AELODAETH/MEMBERSHIP (15)

Plaid Cymru (8)

Y Cynghorwyr/Councillors

Edward Dogan
Selwyn Griffiths
Ioan Thomas

Huw Edwards
Charles W Jones
Evie M. Jones

Margaret Griffith
R. L. Jones

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Tom Ellis
Gwilym Williams

John P. Roberts Dewi Owen

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Dafydd Ll. Hughes

Aeron Jones

Gethin G. Williams

Aelodau Ex-officio/Ex-officio Members

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

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2010/11

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2010/11

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

5. MATERION BRYD

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

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 11 Mawrth 2010, fel rhai cywir.

(copi yma- papur **gwyn**)

7. DATGANIAD CYFRIFON 2009/10

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2009/10

(copi yma – papur **melyn**)

8. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2009/10

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2009/10

(copi yma – papur **aur**)

9. 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 Chwefror a 31 Mai 2010

(copi yma – papur **pinc**)

**10. ADRODDIAD BLYNYDDOL Y PENNAETH ARCHWILIO MEWNOL
2009/10**

Cyflwyno adroddiad blynyddol 2009/10 (copi yma – papur **glas**)

**11. ADOLYGIAD SWYDDFA ARCHWILIO CYMRU O WASANAETH
ARCHWILIO MEWNOL CYNGOR GWYNEDD**

Cyflwyno adroddiad yr archwiliwr allanol (copi yma – papur **gwyrdd**)

12. STRATEGAETH ARCHWILIO ARIANNOL O GYNGOR GWYNEDD

Cyflwyno adroddiad yr archwiliwr allanol (copi yma – papur **llwyd**)

**13. STRATEGAETH ARCHWILIO ARIANNOL 2009/10 O GRONFA
BENSIWN GWYNEDD**

Cyflwyno adroddiad yr archwiliwr allanol (copi yma – papur **lelog**)

AGENDA

1. CHAIRMAN

To elect a Chairman for 2010/11

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2010/11

3. APOLOGIES

To receive apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. MINUTES

The Chairman shall propose that the minutes of the last meeting of this committee, held on 11 March 2010, be signed as a true record,
(copy herewith - **white** paper)

7. STATEMENT OF ACCOUNTS 2009/10

To submit, for approval, the statutory financial declarations (subject to audit) for 2009/10
(copy herewith – **yellow** paper)

8. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2009/10

To submit, for approval, the Annual Governance Statement for 2009/10
(copy herewith – **gold** paper)

9. 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 February and 31 May 2010
(copy herewith – **pink** paper)

10. ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2009/10

To submit the annual report for 2009/10
(copy herewith – **blue** paper)

**11. WALES AUDIT OFFICE REVIEW OF GWYNEDD COUNCIL'S
INTERNAL AUDIT SERVICE**

To submit the report of the external audit (copy herewith – **green** paper)

12. FINANCIAL AUDIT STRATEGY OF GWYNEDD COUNCIL

To submit the report of the external audit (copy herewith – **grey** paper)

**13. FINANCIAL AUDIT STRATEGY 2009/10 OF THE GWYNEDD PENSION
FUND**

To submit the report of the external audit (copy herewith – **lilac** paper)