



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

Cyfarfod / Meeting

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

Dyddiad ac Amser / Date and Time

10.30am DYDD IAU, 10 MAWRTH 2011

10.30am THURSDAY, 10 MARCH 2011

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 02-03-11

**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 Dewi Owen

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Llinos Merks

Aeron Jones

Gethin G. Williams

Llafur/Labour (1)

Y Cynghorydd/Councillor

Keith Greenly-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 13 Ionawr 2011, 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 2010 a 31 Ionawr 2011

(copi yma – papur **pinc**)

6. CYNLLUN ARCHWILIO MEWNOL 2010/11

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2010/11.

(copi yma – papur **glas**)

7. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2011/12

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2011 – 31 Mawrth 2012

(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 13 January 2011, be signed as a true record.
(copy herewith - **white** paper)

5. 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 2010 and 31 January 2011. (copy herewith – **pink** paper)

6. INTERNAL AUDIT PLAN 2010/11

To submit the report of the Senior Audit and Risk Manager on the progress against the 2010/11 Audit Plan. (copy herewith – **blue** paper)

7. DRAFT INTERNAL AUDIT PLAN 2011/12

To submit the draft Internal Audit Plan for the year 1 April 2011 – 31 March 2012 (copy herewith – **green** paper)