



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 MAWRTH, 12 GORFFENAF 2011

10.30am TUESDAY, 12 JULY 2011

Lleoliad / Location

****SIAMBR ARFON-CHAMBER****,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
PENRALLT,
CAERNARFON
****Nodwch y lleoliad ogydd/Please note the venue****

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 04-07-11

**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 Cyngorydd/Councillor

Keith Greenly-Jones

Aelod Ex-officio/Ex-officio Member

Cadeirydd y Cyngor /Council Chairman

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2011/12

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2011/12

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 10 Mawrth 2011, fel rhai cywir.

(copi yma- papur **gwyn**)

7. DATGANIAD CYFRIFON 2010/11

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2010/11

(copi yma – papur **melyn**)

8. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2010/11

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2010/11

(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 2011 (copi yma – papur **pinc**)

**10. ADRODDIAD AR ARCHWILIADAU MEWNOL CANOLFANNAU
HAMDDEN**

Cyflwyno adroddiad y Pennaeth Darparu a Hamdden
(copi yma – papur **lelog**)

**11. ADRODDIAD BLYNYDDOL Y PENNAETH ARCHWILIO MEWNOL
2010/11**

Cyflwyno adroddiad blynyddol 2010/11 (copi yma – papur **glas**)

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

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

13. CYNLLUN ARCHWILIO MEWNOL 2011/12

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

14. STRATEGAETH ARCHWILIO ARIANNOL O GYNGOR GWYNEDD

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

**15. STRATEGAETH ARCHWILIO ARIANNOL 2010/11 O GRONFA
BENSIWN GWYNEDD**

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

AGENDA

1. CHAIRMAN

To elect a Chairman for 2011/12

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2011/12

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 10 March 2011, be signed as a true record.

(copy herewith - **white** paper)

7. STATEMENT OF ACCOUNTS 2010/11

To submit, for approval, the statutory financial declarations (subject to audit) for 2010/11

(copy herewith – **yellow** paper)

8. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2010/11

To submit, for approval, the Annual Governance Statement for 2010/11
(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 2011.
(copy herewith – **pink** paper)

10. REPORT ON LEISURE CENTRES INTERNAL AUDITS

To submit the report of the Head of Provider and Leisure
(copy herewith – **lilac** paper)

11. ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2010/11

To submit the annual report for 2010/11 (copy herewith – **blue** paper)

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

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

13. INTERNAL AUDIT PLAN 2011/12

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

14. FINANCIAL AUDIT STRATEGY OF GWYNEDD COUNCIL

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

**15. FINANCIAL AUDIT STRATEGY 2010/11 OF THE GWYNEDD PENSION
FUND**

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