



Gwasanaeth Democraidd
Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am DYDD IAU, 12 GORFFENAF 2012

10.00am THURSDAY, 12 JULY 2012

Lleoliad / Location

SIAMBR ARFON/ARFON CHAMBER,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
PENRALLT,
CAERNARFON

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 04-07-12

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

AELODAETH/MEMBERSHIP (19)

Plaid Cymru (9)

Y Cynghorwyr/Councillors

Edward Dogan
Chris Hughes
Dilwyn Morgan

Huw Edwards
Charles W Jones
Michael Sol Owen

Aled Ll. Evans
Dyfrig Jones
Gethin G. Williams

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Trevor Edwards

Tom Ellis

John Pughe Roberts

Angela Russell

Llais Gwynedd (4)

Y Cynghorwyr/Councillors

Anwen Davies

John Brynmor Hughes Aeron M. Jones

R.J. Wright

Llafur/Labour (1)

Y Cynghorydd/Councillor

Sion W. Jones

Aelod Lleyg/Lay Member

Mr John Pollard

Aelod Ex-officio/Ex-officio Member

Cadeirydd y Cyngor /Council Chairman

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2012/13

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2012/13

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 13 Chwefror 2012, fel rhai cywir.

(copi yma- papur **gwyn**)

7. SWYDDOGAETHAU'R PWYLLGOR ARCHWILIO

Cyflwyniad i'r pwyllgor am y swyddogaethau y mae i'w cyflawni gan roddi ystyriaeth i Gylch Gorchwyl newydd drafft ar gyfer y pwyllgor.

(copi yma – papur **aur**)

8. DATGANIAD CYFRIFON 2011/12

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2011/12 (copi yma – papur **melyn**)

9. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2011/12

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2011/12 (copi yma – papur **glas**)

10. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2011/12 O GYNGOR GWYNEDD

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

11. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2011/12 O GRONFA BENSIWN GWYNEDD

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

12. RHAGLEN REOLEIDDIO AR GYFER ARCHWILIO PERFFORMIAD 2012-13

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

13. CYNNYRCH YR ADRAN ARCHWILIO MEWNOL

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Ionawr a 31 Mawrth 2012 (copi yma – papur **lelog**)

14. ADRODDIAD BLYNYDDOL Y PENNAETH ARCHWILIO MEWNOL 2011/12

Cyflwyno adroddiad blynyddol 2011/12 (copi yma – papur **gwyn**)

15. ADOLYGIAD SWYDDFA ARCHWILIO CYMRU O WASANAETH ARCHWILIO MEWNOL CYNGOR GWYNEDD

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

16. CYNLLUN ARCHWILIO MEWNOL 2012/13

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

AGENDA

1. CHAIRMAN

To elect a Chairman for 2012/13

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2012/13

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 13 February 2012, be signed as a true record.

(copy herewith - **white** paper)

7. FUNCTIONS OF THE AUDIT COMMITTEE

Presentation to the committee on the functions to be fulfilled by giving consideration to the new draft Terms of Reference for the committee

(copy herewith – **gold** paper)

8. STATEMENT OF ACCOUNTS 2011/12

To submit, for approval, the statutory financial declarations (subject to audit) for 2011/12

(copy herewith – **yellow** paper)

**9. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT
2011/12**

To submit, for approval, the Annual Governance Statement for 2011/12
(copy herewith – **blue** paper)

10. ANNUAL FINANCIAL AUDIT OUTLINE 2011/12 OF GWYNEDD COUNCIL

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

11. ANNUAL FINANCIAL AUDIT OUTLINE 2011/12 OF THE GWYNEDD PENSION FUND

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

12. REGULATORY PROGRAMME FOR PERFORMANCE AUDIT 2012-13

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

13. 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 January and 31 March 2012. (copy herewith – **lilac** paper)

14. ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2011/12

To submit the annual report for 2011/12 (copy herewith – **white** paper)

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

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

16. INTERNAL AUDIT PLAN 2012/13

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