



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

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

1.00pm DYDD MAWRTH, 29 IONAWR 2013

1.00pm TUESDAY, 29 JANUARY 2013

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 22-01-13

**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
Dafydd Meurig
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. 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 bryd ym marn y Cadeirydd.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 22 Tachwedd 2012, fel rhai cywir.

(copi yma- papur **gwyn**)

5. ADOLYGIAD CYLLIDEB 2012/13 – GWEITHREDIAD AR ARGYMHELLION YNGLYN Â GWASTRAFF

a) Cyflwyno adroddiad y Pennaeth Cyllid
(copi yma – papur **glas**)

b) Cyflwyno adroddiad yr Aelod Cabinet Amgylchedd a gyflwynwyd i'r Cabinet 22 Ionawr 2013
(copi yma – papur **lelog**)

6. ADOLYGIAD CYLLIDEB 2012/13 – GWEITHREDIAD AR ARGYMHELLION YNGLYN Â YMGYNGHORIAETH

a) Cyflwyno adroddiad y Pennaeth Cyllid
(copi yma – papur **aur**)

b) Cyflwyno adroddiad yr Aelod Cabinet Amgylchedd a gyflwynwyd i'r Cabinet 22 Ionawr 2013
(copi yma – papur **llwyd**)

7. ADOLYGIAD CYLLIDEB 2012/13 – GWEITHREDIAD AR ARGYMHELLION YNGLYN Â PARCIO

a) Cyflwyno adroddiad y Pennaeth Cyllid
(copi yma – papur **gwyn**)

b) Cyflwyno adroddiad y Pennaeth Adran Rheoleiddio
(copi yma – papur **glas**)

8. 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 Hydref a 31 Rhagfyr 2012 (copi yma – papur **melyn**)

9. CYNLLUN ARCHWILIO MEWNOL 2012/13

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2012/13 (copi yma – papur **gwyrdd**)

10. STRATEGAETH GWRTH DWYLL, GWRTH LYGREDIGAETH A GWRTH-GWGRWOBRWYO CYNGOR GWYNEDD A CHYNLLUN YMATEB

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

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 22 November 2012, be signed as a true record.

(copy herewith - **white** paper)

5. 2012/13 BUDGET REVIEW – ACTION ON RECOMMENDATIONS REGARDING WASTE

a) To submit the report of the Head of Finance
(copy herewith – **blue** paper)

b) To submit the report of the Cabinet Member – Environment that was submitted to the Cabinet 22 January 2013
(copy herewith – **lilac** paper)

6. 2012/13 BUDGET REVIEW – ACTION ON RECOMMENDATIONS REGARDING CONSULTANCY

a) To submit the report of the Head of Finance
(copy herewith – **gold** paper)

b) To submit the report of the Cabinet Member – Environment that was submitted to the Cabinet 22 January 2013
(copy herewith – **grey** paper)

7. 2012/13 BUDGET REVIEW – ACTION ON RECOMMENDATIONS REGARDING PARKING

a) To submit the report of the Head of Finance
(copy herewith – **white** paper)

b) To submit the report of the Head of Regulatory Department
(copy herewith – **blue** paper)

8. 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 October and 31 December 2012 (copy herewith – **yellow** paper)

9. INTERNAL AUDIT PLAN 2012/13

To submit the report of the Senior Audit and Risk Manager on the progress of the Internal Audit Plan 2012/13 (copy herewith – **green** paper)

10. GWYNEDD COUNCIL'S ANTI- FRAUD, ANTI- CORRUPTION AND ANTI-BRIBERY STRATEGY AND RESPONSE PLAN

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