



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

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.30am DYDD IAU, 14 CHWEFROR 2013

10.30am THURSDAY, 14 FEBRUARY 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: 06-02-13

**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. CYLLIDEB 2013/14 A STRATEGAETH ARIANNOL 2013/14 – 2016/17

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau
(copi yma – papur **aur**)

5. BIDIAU REFENIW A CHYFALAF

Cyflwyno adroddiad y Pennaeth Strategol a Gwella
(copi yma – papur **pinc**)

6. RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD FLYNYDDOL AR GYFER 2013/14

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

7. 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 **melyn**)

8. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2013/14

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2013
– 31 Mawrth 2014 (copi yma – papur **gwyrdd**)

9. COFRESTR O ADRODDIADAU ARCHWILIO ALLANOL

Cyflwyno adroddiad y Pennaeth Strategol a Gwella
(copi yma – papur **lelog**)

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. 2013/14 BUDGET AND THE FINANCIAL STRATEGY FOR 2013/14 – 2016/17

To submit the report of the Cabinet Member - Resources (copy herewith – **gold** paper)

5. REVENUE AND CAPITAL BIDS

To submit the report of the Head of Strategic and Improvement (copy herewith – **pink** paper)

6. TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2013/14

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

7. 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 – **yellow** paper)

8. DRAFT INTERNAL AUDIT PLAN 2013/14

To submit the draft Internal Audit Plan for the year 1 April 2013 – 31 March 2014 (copy herewith – **green** paper)

9. REGISTER OF EXTERNAL AUDIT REPORTS

To submit the report of the Head of Strategic and Improvement (copy herewith – **lilac** paper)

