



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, 18 EBRILL 2013

10.30am THURSDAY, 18 APRIL 2013

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

01286 679665

gwynparrywilliams@gwynedd.gov.uk

Dosbarthwyd/Distributed: 10-04-13

**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 cyfarfodydd o'r pwyllgor hwn a gynhaliwyd ar 29 Ionawr a 14 Chwefror 2013, 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 Ionawr a 31 Mawrth 2013 (copi yma – papur **melyn**)

6. ADRODDIAD BLYNYDDOL PENNAETH ARCHWILIO MEWNOL 2012/13

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

7. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2012/13 O GYNGOR GWYNEDD

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

8. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2012/13 O GRONFA BENSIWN GWYNEDD

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

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 meetings of this committee, held on 29 January and 14 February 2013, 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 January and 31 March 2013 (copy herewith – **yellow** paper)

6. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2012/13

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

7. ANNUAL FINANCIAL AUDIT OUTLINE 2012/13 OF GWYNEDD COUNCIL

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

8. ANNUAL FINANCIAL AUDIT OUTLINE 2012/13 OF THE GWYNEDD PENSION FUND

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

