



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 GORFFENAF 2013

10.30am THURSDAY, 18 JULY 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: 10-07-13

**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

Is-Gadeirydd y Cyngor /Vice-Chairman of the Council

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2013/14

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2013/14

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 o'r pwyllgor hwn a gynhaliwyd ar 18 Ebrill 2013, fel rhai cywir.
(copi yma- papur **gwyn**)

7. DATGANIAD CYFRIFON 2012/13

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2012/13 (copi yma – papur **aur**)

8. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2012/13

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2012/13 (copi yma – papur **gwyrdd**)

9. COFRESTR O ADRODDIADAU ARCHWILIO ALLANOL

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

10. ADRODDIAD GWELLA BLYNYDDOL

Cyflwyniad gan yr archwiliwr allanol

11. TREFNIADAU LLYWODRAETHU – ADOLYGIAD O HUNAN-ASESIAD BLYNYDDOL Y CYNGOR

Cyflwyniad gan yr archwiliwr allanol

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

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

13. ADRODDIAD Y GWEITHGOR GWELLA RHEOLAETHAU

Cyflwyno adroddiad Cadeirydd y Pwyllgor yn cyflwyno adborth o gyfarfod y Panel ar 28 Mehefin 2013 (copi yma – papur **llwyd**)

14. 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 Ebrill a 30 Mehefin 2013 (copi yma – papur **melyn**)

15. CYNLLUN ARCHWILIO MEWNOL 2013/14

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

16. SIARTER ARCHWILIO MEWNOL

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

AGENDA

- 1. CHAIRMAN**
To elect a Chairman for 2013/14
- 2. VICE-CHAIRMAN**
To elect a Vice-chairman for 2013/14
- 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 meeting of this committee, held on 18 April 2013, be signed as a true record.
(copy herewith - **white** paper)
- 7. STATEMENT OF ACCOUNTS 2012/13**
To submit, for approval, the statutory financial declarations (subject to audit) for 2012/13 (copy herewith – **gold** paper)
- 8. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2012/13**
To submit, for approval, the Annual Governance Statement for 2012/13
(copy herewith – **green** paper)
- 9. REGISTER OF EXTERNAL AUDIT REPORTS**
To submit the report of the Head of Strategic and Improvement
(copy herewith – **white** paper)
- 10. ANNUAL IMPROVEMENT REPORT**
To receive a presentation by the external audit

11. GOVERNANCE ARRANGEMENTS – REVIEW OF THE COUNCIL’S ANNUAL SELF-ASSESSMENT

To receive a presentation by the external audit

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

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

13. REPORT FROM THE CONTROL IMPROVEMENT WORKING GROUP

To submit the report of the Chair of the Audit Committee outlining the feedback from the meeting of the Panel on 28 June 2013 (copy herewith – **grey** paper)

14. 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 April and 30 June 2013 (copy herewith – **yellow** paper)

15. INTERNAL AUDIT PLAN 2013/14

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

16. INTERNAL AUDIT CHARTER

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