



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 MAWRTH, 6 MAI 2014

10.30am TUESDAY, 6 MAY 2014

Lleoliad / Location

SIAMBR HYWEL DDA/CHAMBER,
SWYDDFEYDD Y CYNGOR/COUNCIL OFFICES,
PENCADLYS,
CAERNARFON

**** Nodwch y lleoliad ogydd / Please note venue ****

Pwynt Cyswllt / Contact Point

BETHAN ADAMS

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Dosbarthwyd/Distributed: 29-04-14

**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 (5)

Y Cynghorwyr/Councillors

Trevor Edwards

Tom Ellis

John Brynmor Hughes

Angela Russell

John Pughe Roberts

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Anwen Davies

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

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2014/15

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2014/15

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 bryd ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r pwyllgor hwn a gynhaliwyd ar 20 Chwefror 2014, fel rhai cywir.
(copi yma- papur **melyn**)

7. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2013/14 O GYNGOR GWYNEDD

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

8. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2013/14 O GRONFA BENSIWN GWYNEDD

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

9. ADRODDIAD Y GWEITHGOR GWELLA RHEOLAETHAU

Cyflwyno adroddiad Cadeirydd y Pwyllgor yn cyflwyno adborth o gyfarfod y Panel ar 4 Ebrill 2014 (copi yma – papur **gwyrdd**)

10. 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 Chwefror a 31 Mawrth 2014 (copi yma – papur **pinc**)

11. ADRODDIAD BLYNYDDOL PENNAETH ARCHWILIO MEWNOL 2013/14

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

12. HUNANASESIAD O DREFNIADAU LLYWODRAETHU

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

13. ADOLYGU CYFANSODDIAD Y CYNGOR

Cyflwyno adroddiad y Swyddog Monitro (copi yma – papur **eog**)

AGENDA

1. CHAIRMAN

To elect a Chairman for 2014/15

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2014/15

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 20 February 2014, be signed as a true record.
(copy herewith - **yellow** paper)

7. ANNUAL FINANCIAL AUDIT OUTLINE 2013/14 OF GWYNEDD COUNCIL

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

8. ANNUAL FINANCIAL AUDIT OUTLINE 2013/14 OF THE GWYNEDD PENSION FUND

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

9. REPORT OF 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 4 April 2014
(copy herewith – **green** paper)

10. 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 February and 31 March 2014 (copy herewith – **pink** paper)

11. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2013/14

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

12. SELF ASSESSMENT OF GOVERNANCE ARRANGEMENTS

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

13. REVIEWING THE COUNCIL'S CONSTITUTION

To submit the report of the Monitoring Officer (copy herewith - **salmon** paper)