



**Gwasanaeth Democratiaeth**  
**Democracy Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR ARCHWILIO**  
**AUDIT COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.30am DYDD LLUN, 13 CHWEFROR 2012**

**10.30am MONDAY, 13 FEBRUARY 2012**

Lleoliad / Location

**GLYDER FAWR,**  
**SWYDDFEYDD Y CYNGOR,**  
**PENRALLT,**  
**CAERNARFON**

Pwynt Cyswllt / Contact Point

**GWYN PARRY WILLIAMS**

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Dosbarthwyd/Distributed: 03-02-12

**PWYLLGOR ARCHWILIO  
AUDIT COMMITTEE**

**AELODAETH/MEMBERSHIP (15)**

**Plaid Cymru (7)**

Y Cyngorwyr/Councillors

Edward Dogan  
Selwyn Griffiths  
Ioan Thomas

Huw Edwards  
Charles W Jones

Margaret Griffith  
R. L. Jones

**Annibynnol/Independent (3)**

Y Cyngorwyr/Councillors

Tom Ellis

John P. Roberts

Dewi Owen

**Llais Gwynedd (3)**

Y Cyngorwyr/Councillors

Llinos Merks

Aeron Jones

Gethin G. Williams

**Llafur/Labour (1)**

Y Cyngorydd/Councillor

Keith Greenly-Jones

**Aelod Unigol/Individual Member (1)**

Y Cyngorydd/Councillor

Dylan Edwards

**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 BRYS

Ystyried unrhyw fater arall sydd yn teilyngu sylw brys ym marn y Cadeirydd.

### 4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod diwethaf o'r pwyllgor hwn a gynhaliwyd ar 17 Tachwedd 2011, fel rhai cywir.  
(copi yma- papur **gwyn**)

### 5. CYNNYRCH YR ADAIN ARCHWILIO MEWNOL - SYSTEM INTEGRDIG PLANT

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

### 6. YMATEB YR ADRAN DARPARU A HAMDDEN I ADRODDIADAU ARCHWILIO MEWNOL AR BWLL NOFIO BRO FFESTINIOG, BLAENAU FFESTINIOG

Cyflwyno adroddiad y Pennaeth Darparu a Hamdden  
(copi yma – papur **melyn**)

### 7. CYNNYRCH YR ADRAN ARCHWILIO MEWNOL

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Tachwedd a 31 Rhagfyr 2011  
(copi yma – papur **pinc**)

### 8. CYNLLUN ARCHWILIO MEWNOL 2011/12

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2011/12  
(copi yma – papur **gwyrd**)

### 9. STRATEGAETH ARCHWILIO MEWNOL 2012-2015

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

**10. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2012/13**

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2012  
– 31 Mawrth 2013 (copi yma – papur **aur**)

**11. RHEOLAETH TRYSORLYS**

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

**12. CYLLIDEB REFENIW 2011/12 – ADOLYGIAD TRYDYDD CHWARTER  
(RHAGFYR 2011)**

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

**13. RHAGLEN GYFALAF 2011/12 – ADOLYGIAD DIWEDD Y TRYDYDD  
CHWARTER (31 RHAGFYR 2011)**

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

## **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 17 November 2011, be signed as a true record.  
(copy herewith - **white** paper)

**5. OUTPUT OF THE INTERNAL AUDIT SECTION - INTEGRATED CHILDREN'S SYSTEM**

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

**6. THE PROVIDER AND LEISURE DEPARTMENT'S RESPONSE TO INTERNAL AUDIT REPORTS ON BRO FFESTINIOG SWIMMING POOL, BLAENAU FFESTINIOG**

To submit the report of the Head of Provider and Leisure  
(copy herewith – **yellow** paper)

**7. 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 November and 31 December 2011.  
(copy herewith – **pink** paper)

**8. INTERNAL AUDIT PLAN 2011/12**

To submit the report of the Senior Audit and Risk Manager on the progress of the Internal Audit Plan 2011/12 (copy herewith – **green** paper)

**9. INTERNAL AUDIT STRATEGY 2012-2015**

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

**10. DRAFT INTERNAL AUDIT PLAN 2012/13**

To submit the draft Internal Audit Plan for the year 1 April 2012 – 31  
March 2013 (copy herewith – **gold** paper)

**11. TREASURY MANAGEMENT**

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

**12. THE 2011/12 REVENUE BUDGET – THIRD QUARTER REVIEW  
(DECEMBER 2011)**

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

**13. CAPITAL PROGRAMME 2011/12 – END OF THIRD QUARTER REVIEW  
(31 DECEMBER 2011)**

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