



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

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.00am DYDD IAU, 12 GORFFENAF 2012

10.00am THURSDAY, 12 JULY 2012

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS

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Dosbarthwyd/Distributed: 04-07-12

**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
Dyfrig Jones
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. CADEIRYDD

I ethol Cadeirydd am 2012/13

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2012/13

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 diwethaf o'r pwyllgor hwn a gynhaliwyd ar 13 Chwefror 2012, fel rhai cywir.

(copi yma- papur **gwyn**)

7. SWYDDOGAETHAU'R PWYLLGOR ARCHWILIO

Cyflwyniad i'r pwyllgor am y swyddogaethau y mae i'w cyflawni gan roddi ystyriaeth i Gylch Gorchwyl newydd drafft ar gyfer y pwyllgor.

(copi yma – papur **aur**)

8. DATGANIAD CYFRIFON 2011/12

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2011/12 (copi yma – papur **melyn**)

9. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2011/12

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2011/12 (copi yma – papur **glas**)

10. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2011/12 O GYNGOR GWYNEDD

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

11. AMLINELLIAD O'R ARCHWILIAD ARIANNOL BLYNYDDOL 2011/12 O GRONFA BENSIWN GWYNEDD

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

12. RHAGLEN REOLEIDDIO AR GYFER ARCHWILIO PERFFORMIAD 2012-13

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

13. 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 Ionawr a 31 Mawrth 2012 (copi yma – papur **lelog**)

14. ADRODDIAD BLYNYDDOL Y PENNAETH ARCHWILIO MEWNOL 2011/12

Cyflwyno adroddiad blynyddol 2011/12 (copi yma – papur **gwyn**)

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

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

16. CYNLLUN ARCHWILIO MEWNOL 2012/13

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

AGENDA

1. **CHAIRMAN**
To elect a Chairman for 2012/13
2. **VICE-CHAIRMAN**
To elect a Vice-chairman for 2012/13
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 last meeting of this committee, held on 13 February 2012, be signed as a true record.
(copy herewith - **white** paper)
7. **FUNCTIONS OF THE AUDIT COMMITTEE**
Presentation to the committee on the functions to be fulfilled by giving consideration to the new draft Terms of Reference for the committee
(copy herewith – **gold** paper)
8. **STATEMENT OF ACCOUNTS 2011/12**
To submit, for approval, the statutory financial declarations (subject to audit) for 2011/12
(copy herewith – **yellow** paper)
9. **GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2011/12**
To submit, for approval, the Annual Governance Statement for 2011/12
(copy herewith – **blue** paper)

10. ANNUAL FINANCIAL AUDIT OUTLINE 2011/12 OF GWYNEDD COUNCIL

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

11. ANNUAL FINANCIAL AUDIT OUTLINE 2011/12 OF THE GWYNEDD PENSION FUND

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

12. REGULATORY PROGRAMME FOR PERFORMANCE AUDIT 2012-13

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

13. 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 2012. (copy herewith – **lilac** paper)

14. ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2011/12

To submit the annual report for 2011/12 (copy herewith – **white** paper)

15. WALES AUDIT OFFICE REVIEW OF GWYNEDD COUNCIL'S INTERNAL AUDIT SERVICE

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

16. INTERNAL AUDIT PLAN 2012/13

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