



**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, 14 CHWEFROR 2013**

**10.30am THURSDAY, 14 FEBRUARY 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: 06-02-13

**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. CYLLIDEB 2013/14 A STRATEGAETH ARIANNOL 2013/14 – 2016/17**

Cyflwyno adroddiad yr Aelod Cabinet Adnoddau  
(copi yma – papur **aur**)

### **5. BIDIAU REFENIW A CHYFALAF**

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

### **6. RHEOLAETH TRYSORLYS – DATGANIAD STRATEGAETH RHEOLAETH TRYSORLYS, STRATEGAETH DARPARIAETH LLEIAFSWM REFENIW A STRATEGAETH FUDDSODDIAD FLYNYDDOL AR GYFER 2013/14**

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

### **7. CYNLLUN ARCHWILIO MEWNOL 2012/13**

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar  
Gynllun Archwilio Mewnol 2012/13 (copi yma – papur **melyn**)

### **8. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2013/14**

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2013  
– 31 Mawrth 2014 (copi yma – papur **gwyrdd**)

### **9. COFRESTR O ADRODDIADAU ARCHWILIO ALLANOL**

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

## **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. 2013/14 BUDGET AND THE FINANCIAL STRATEGY FOR 2013/14 – 2016/17**

To submit the report of the Cabinet Member - Resources (copy herewith – **gold** paper)

### **5. REVENUE AND CAPITAL BIDS**

To submit the report of the Head of Strategic and Improvement (copy herewith – **pink** paper)

### **6. TREASURY MANAGEMENT – TREASURY MANAGEMENT STRATEGY, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2013/14**

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

### **7. INTERNAL AUDIT PLAN 2012/13**

To submit the report of the Senior Audit and Risk Manager on the progress of the Internal Audit Plan 2012/13 (copy herewith – **yellow** paper)

### **8. DRAFT INTERNAL AUDIT PLAN 2013/14**

To submit the draft Internal Audit Plan for the year 1 April 2013 – 31 March 2014 (copy herewith – **green** paper)

### **9. REGISTER OF EXTERNAL AUDIT REPORTS**

To submit the report of the Head of Strategic and Improvement (copy herewith – **lilac** paper)

