



Y Gyfadran Adnoddau
Resources Directorate
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR ARCHWILIO
AUDIT COMMITTEE

Dyddiad ac Amser / Date and Time

10.30am DYDD IAU, 18 RHAGFYR 2008
10.30am THURSDAY, 18 DECEMBER 2008

Lleoliad / Location

GLYDER FAWR
SWYDDFEYDD Y CYNGOR, PENRALLT,
CAERNARFON

Pwynt Cyswllt / Contact Point

GWYN PARRY WILLIAMS
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Dosbarthwyd/Distributed: 11-12-08

**PWYLLGOR ARCHWILIO
AUDIT COMMITTEE**

AELODAETH/MEMBERSHIP (15)

Plaid Cymru (7)

Y Cynghorwyr/Councillors

Edward Dogan
Selwyn Griffiths
Ioan Thomas

Huw Edwards
Charles W Jones

Margaret Griffith
R. L. Jones

Annibynnol/Independent (4)

Y Cynghorwyr/Councillors

Tom Ellis
Gwilym Williams

John P. Roberts

Eryl Jones- Williams

Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Dafydd Ll. Hughes

Aeron Jones

Gethin G. Williams

Llafur/Labour (1)

Y Cyngorydd/Councillor

Brian Jones

Aelodau Ex-officio/Ex-officio Members

Cadeirydd ac Is-gadeirydd y Cyngor /Chairman and Vice-chairman of the Council

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 brys ym marn y Cadeirydd.

4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion y cyfarfod diwethaf o'r pwyllgor hwn, a gynhaliwyd ar 30 Medi 2008, fel rhai cywir.

(copi yma papur **gwyn**)

5. CYNNYRCH YR ADAIN ARCHWILIO MEWNOL

a) Adroddiad i'w ystyried ar gais y Cadeirydd a'r Is-gadeirydd

Iechyd Meddwl – Llety Cefnogol (gohiriwyd o'r cyfarfod diwethaf)

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg

(copi yma – papur **melyn**)

b) Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Medi a 30

Tachwedd 2008

(copi yma – papur **pinc**)

6. CYNLLUN ARCHWILIO MEWNOL 2008/09

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2008/09

(copi yma - papur **glas**)

7. ADNEUON ARIAN PAROD GYDA HERITABLE BANK PLC

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg

(copi yma – papur **aur**)

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 30 September 2008, be signed as a true record,
(copy herewith **white** paper)

5. OUTPUT OF THE INTERNAL AUDIT SECTION

a) Report to be considered on the request of the Chairman and Vice-chairman

Mental Health – Supported Accommodation (deferred from the last meeting)

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

b) To submit the report of the Senior Manager Audit and Risk outlining the work of the Internal Audit Section for the period between 1 September and 30 November 2008
(copy herewith – **pink** paper)

6. INTERNAL AUDIT PLAN 2008/09

To submit the report of the Senior Audit & Risk Manager on progress against the 2008/09 Audit Plan
(copy herewith – **blue** paper)

7. CASH DEPOSITS WITH HERITABLE BANK PLC

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

