



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

Cyfarfod / Meeting

**PWYLLGOR ARCHWILIO  
AUDIT COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.00am DYDD IAU, 14 IONAWR 2010  
10.00am THURSDAY, 14 JANUARY 2010**

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

**GWYN PARRY WILLIAMS**

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Dosbarthwyd/Distributed: 06-01-10

**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 cyfarfod diwethaf o'r pwyllgor hwn, a gynhaliwyd ar 28 Medi 2009, 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 – Canolfannau Hamdden**

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

**(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 2009  
(copi yma – papur **pinc**)

### **6. CYNLLUN ARCHWILIO MEWNOL 2009/10**

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

### **7. CYFRIFON TERFYNOL 2008/09**

#### **Gwrthwynebiad i Ddatganiad Cyfrifon 2006/07**

Cyflwyno llythyr yr Archwilydd Penodedig (copi yma – papur **gwyrdd**)

## **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 28 September 2009, 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 – Leisure Centres**

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

**(b)** To submit the report of the Senior Audit and Risk Manager outlining the work of the Internal Audit Section for the period between 1 September and 30 November 2009  
(copy herewith – **pink** paper)

**6. INTERNAL AUDIT PLAN 2009/10**

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

**7. FINAL ACCOUNTS 2008/09**

**Objection to 2006/07 Statement of Accounts**

To submit the Appointed Auditor's letter (copy herewith – **green** paper)