



**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, 8 GORFFENNAF 2010**

**10.00am THURSDAY, 8 JULY 2010**

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

**GWYN PARRY WILLIAMS**

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Dosbarthwyd/Distributed: 30-06-10

**PWYLLGOR ARCHWILIO  
AUDIT COMMITTEE**

**AELODAETH/MEMBERSHIP (15)**

**Plaid Cymru (8)**

Y Cynghorwyr/Councillors

Edward Dogan  
Selwyn Griffiths  
Ioan Thomas

Huw Edwards  
Charles W Jones  
Evie M. Jones

Margaret Griffith  
R. L. Jones

**Annibynnol/Independent (4)**

Y Cynghorwyr/Councillors

Tom Ellis  
Gwilym Williams

John P. Roberts      Dewi Owen

**Llais Gwynedd (3)**

Y Cynghorwyr/Councillors

Dafydd Ll. Hughes

Aeron Jones

Gethin G. Williams

**Aelodau Ex-officio/Ex-officio Members**

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

## **RHAGLEN**

### **1. CADEIRYDD**

I ethol Cadeirydd am 2010/11

### **2. IS-GADEIRYDD**

I ethol Is-gadeirydd am 2010/11

### **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 11 Mawrth 2010, fel rhai cywir.

(copi yma- papur **gwyn**)

### **7. DATGANIAD CYFRIFON 2009/10**

Cyflwyno, er cymeradwyaeth, y datganiadau ariannol statudol (yn amodol ar archwiliad) ar gyfer 2009/10

(copi yma – papur **melyn**)

### **8. DATGANIAD LLYWODRAETHU BLYNYDDOL CYNGOR GWYNEDD 2009/10**

Cyflwyno, er cymeradwyaeth, Datganiad Llywodraethu Blynyddol ar gyfer 2009/10

(copi yma – papur **aur**)

### **9. CYNNYRCH YR ADAIN ARCHWILIO MEWNOL**

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg yn amlinellu gwaith yr Adain Archwilio Mewnol am y cyfnod rhwng 1 Chwefror a 31 Mai 2010

(copi yma – papur **pinc**)

**10. ADRODDIAD BLYNYDDOL Y PENNAETH ARCHWILIO MEWNOL  
2009/10**

Cyflwyno adroddiad blynyddol 2009/10 (copi yma – papur **glas**)

**11. ADOLYGIAD SWYDDFA ARCHWILIO CYMRU O WASANAETH  
ARCHWILIO MEWNOL CYNGOR GWYNEDD**

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

**12. STRATEGAETH ARCHWILIO ARIANNOL O GYNGOR GWYNEDD**

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

**13. STRATEGAETH ARCHWILIO ARIANNOL 2009/10 O GRONFA  
BENSIWN GWYNEDD**

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

## **AGENDA**

**1. CHAIRMAN**

To elect a Chairman for 2010/11

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2010/11

**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 11 March 2010, be signed as a true record,  
(copy herewith - **white** paper)

**7. STATEMENT OF ACCOUNTS 2009/10**

To submit, for approval, the statutory financial declarations (subject to audit) for 2009/10  
(copy herewith – **yellow** paper)

**8. GWYNEDD COUNCIL'S ANNUAL GOVERNANCE STATEMENT 2009/10**

To submit, for approval, the Annual Governance Statement for 2009/10  
(copy herewith – **gold** paper)

**9. 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 February and 31 May 2010  
(copy herewith – **pink** paper)

**10. ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2009/10**

To submit the annual report for 2009/10  
(copy herewith – **blue** paper)

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

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

**12. FINANCIAL AUDIT STRATEGY OF GWYNEDD COUNCIL**

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

**13. FINANCIAL AUDIT STRATEGY 2009/10 OF THE GWYNEDD PENSION  
FUND**

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