



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

Cyfarfod / Meeting

**PWYLLGOR ARCHWILIO  
AUDIT COMMITTEE**

Dyddiad ac Amser / Date and Time

**10.30am DYDD IAU, 10 MAWRTH 2011**

**10.30am THURSDAY, 10 MARCH 2011**

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

**GWYN PARRY WILLIAMS**

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Dosbarthwyd/Distributed: 02-03-11

**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      Dewi Owen

**Llais Gwynedd (3)**

Y Cynghorwyr/Councillors

Llinos Merks

Aeron Jones

Gethin G. Williams

**Llafur/Labour (1)**

Y Cynghorydd/Councillor

Keith Greenly-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 13 Ionawr 2011, fel rhai cywir.

(copi yma- papur **gwyn**)

### **5. 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 Rhagfyr 2010 a 31 Ionawr 2011

(copi yma – papur **pinc**)

### **6. CYNLLUN ARCHWILIO MEWNOL 2010/11**

Cyflwyno adroddiad yr Uwch Reolwr Archwilio a Risg ar y cynnydd ar Gynllun Archwilio Mewnol 2010/11.

(copi yma – papur **glas**)

### **7. CYNLLUN ARCHWILIO MEWNOL DRAFFT 2011/12**

Cyflwyno Cynllun Archwilio Mewnol Drafft ar gyfer y flwyddyn 1 Ebrill 2011 – 31 Mawrth 2012

(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 13 January 2011, be signed as a true record.  
(copy herewith - **white** paper)

### **5. 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 December 2010 and 31 January 2011. (copy herewith – **pink** paper)

### **6. INTERNAL AUDIT PLAN 2010/11**

To submit the report of the Senior Audit and Risk Manager on the progress against the 2010/11 Audit Plan. (copy herewith – **blue** paper)

### **7. DRAFT INTERNAL AUDIT PLAN 2011/12**

To submit the draft Internal Audit Plan for the year 1 April 2011 – 31 March 2012 (copy herewith – **green** paper)