

## Cytundeb Cyfethol

Yn unol â Rheoliadau Cyd-bwyllgor Corfforedig y Gogledd 2021 (y Rheoliadau Sefydlu), a Rheoliadau Cyd-bwyllgor Corfforedig (Cyffredinol) (Cymru) 2022, mae'r Cyd-bwyllgor Corfforedig wedi cytuno i benodi:

[ **Mr/s** ] fel Aelod annibynnol (lleyg) cyfetholedig ar y telerau a ganlyn:

### 1. Pwyllgor/Is-bwyllgor:

Penodir yr Aelod Cyfetholedig i'r **Is-bwyllgor Llywodraethu ac Archwilio**

### 2. Cyfnod

Penodir yr Aelod Cyfetholedig am gyfnod o 4 blynedd.

Daw'r cytundeb cyfethol i ben os bydd Aelod yn ymddiswyddo o'r is-bwyllgor.

Gall y CBC amrywio neu derfynu'r cytundeb cyfethol.

### 3. Swyddogaethau

Dim ond mewn perthynas â'r swyddogaeth(au) a ganlyn y caniateir i'r Aelod cyfetholedig weithredu:

para. 16(1) yr Atodlen i'r Rheoliadau Sefydlu.

### 4. Diben a Swyddogaethau

Penodir yr Aelod cyfetholedig (lleyg) i'r Is-bwyllgor Llywodraethu ac Archwilio at ddiben ymgymryd â'r swyddogaethau yn unol â p.16(1) yr Atodlen i'r Rheoliadau Sefydlu.

### 5. Hawliau Pleidleisio

Mewn perthynas â'r swyddogaethau uchod, mae gan yr Aelod cyfetholedig hawl i bleidleisio mewn cyfarfod o'r Is-

## Co-option Agreement

In accordance with The North Wales Corporate Joint Committee Regulations 2021 (the Establishment Regulations), and The Corporate Joint Committee (General)(Wales) Regulations 2022, the Corporate Joint Committee has agreed to appoint:

[ **Mr/s** ] as an independent (lay) co-opted Member on the following terms:

### 1. Committee/Sub-Committee:

The co-opted Member is appointed to the **Governance and Audit Sub-Committee**

### 2. Term

The co-opted Member is appointed for the period of 4 years.

Co-option ends if a Member resigns from the sub-committee.

The CJC may vary or terminate the co-option agreement.

### 3. Functions

The co-opted Member may act only in relation to the following function(s):

para. 16(1) of the Schedule to the Establishment Regulations.

### 4. Purpose and Functions

The co-opted independent (lay) Member is appointed to the Governance and Audit Sub-Committee for the purpose of carrying out those functions further p.16(1) of the Schedule to the Establishment Regulations.

### 5. Voting Rights

In respect of the above functions, the co-opted Member is entitled to vote in a meeting of the Sub-Committee on all

<p>bwyllgor ar yr holl faterion sydd yng Nghylch Gorchwyl yr Is-bwyllgor.</p> <p>6. <u>Cod Ymddygiad</u></p> <p>Mae'r Aelod Cyfetholedig yn cytuno i gydymffurfio â'r Cod Ymddygiad Aelodau fel y mabwysiadwyd gan y CBC.</p> <p>7. <u>Cymeradwyaeth</u></p> <p>Cytunir ar delerau'r Cytundeb Cyfethol hwn, a thrwy lofnodi mae'r Aelodau'n cadarnhau nad ydynt wedi'u diarddel rhag bod yn aelod cyfetholedig ymhellach i reol.9A, Rheoliadau Cyd-bwyllgor Corfforedig y Gogledd (Cymru) 2021</p>	<p>matters within the Sub Committee's Terms of Reference.</p> <p>6. <u>Code of Conduct</u></p> <p>The co-opted Member agrees to abide by the Code of Conduct for Members as adopted by the CJC.</p> <p>7. <u>Approval</u></p> <p>The terms of this Co-Option Agreement are agreed, and by signing Members confirm that they are not disqualified from being a co-opted member further to reg.9A of the North Wales Corporate Joint Committee (Wales) Regulations 2021</p>
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Llofnod:  
Signed: .....

Enw'r Aelod Cyfetholedig:  
Co-Opted Member name: .....

Dyddiedig:  
Dated: .....