

## DINAS A SIR ABERTAWE

### HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

### PWYLLGOR ARCHWILIO

Lleoliad: Ystafell Bwyllgor 3a, Neuadd y Ddinas

Dyddiad: Dydd Iau, 12 Mawrth 2015

Amser: 3.00 pm

### AGENDA

Rhif y Dudalen

- |                                                                                                      | Rhif y Dudalen |
|------------------------------------------------------------------------------------------------------|----------------|
| 1 Ymddiheuriadau am absenoldeb.                                                                      | .              |
| 2 Datgeliadau o fuddiannau personol a rhagfarnol.                                                    | 1 - 2          |
| 3 Cofnodion.<br>Cymeradwyo cofnodion cyfarfod y Pwyllgor Archwilio a gynhaliwyd ar 12 Chwefror 2015. | 3 - 8          |
| 4 Prosiect Coastal - Adroddiad Gwerthuso Terfynol Wavehill.                                          | 9 - 204        |
| 5 Archwiliadau Sylfaenol 2013/14 - Y diweddraf ar argymelliadau.                                     | 205 - 211      |
| 6 Pwyllgor Archwilio - Holiadur Hunanasesu Arfer Da.                                                 | 212 - 216      |
| 7 Pwyllgor Archwilio - Cyflwyniad Ysgrifenedig i Weithgor Craffu Llywodraethu Ysgolion.              | 217 - 220      |
| 8 Cynllun Gwaith y Pwyllgor Archwilio.                                                               | 221 - 223      |
| 9 Cyfarfod nesaf - 3pm dydd Iau, 9 Ebrill 2015.                                                      |                |



Patrick Arran

Pennaeth Gwasanaethau Cyfreithiol, Democrataidd a Chaffael

Dydd Iau, 5 Mawrth 2015

Cyswllt: Jeremy Parkhouse 01792 636016

## AUDIT COMMITTEE (12)

### Lay Member:

#### Name:

#### Term of Office:

Mr Alan M Thomas (Chair)	27.11.12 – 04.05.2017
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### Councillors:

#### Labour Councillors: 8

Bob A Clay	D Phillips
A M Cook	Robert V Smith
Phil Downing	Des W W Thomas
Geraint Owens	Lesley V Walton

#### Liberal Democrat Councillors: 2

Jeff W Jones (Vice Chair)	Paul M Meara
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#### Independent Councillor: 1

Lynda James	
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#### Conservative Councillor: 1

Paxton R Hood-Williams	
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### Officers:

Jack Straw	Chief Executive
Dean Taylor	Director of Corporate Services
Mike Hawes	Head of Financial Services
Paul Beynon	Chief Auditor
Debbie Smith	Directorate Lawyer
Dave Mckenna	Overview & Scrutiny Manager
Sharon Heys	Principal Lawyer
Richard Rowlands	Business Performance Manager
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PricewaterhouseCoopers	External Auditors
Councillor M H Jones	Chair of Scrutiny Programme Committee –
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