

DINAS A SIR ABERTAWE

HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod

PWYLLGOR ARCHWILIO

Lleoliad: Ystafell Bwyllgor 6, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Iau, 9 Ebrill 2015

Amser: 3.00 pm

AGENDA

Rhif y Dudalen

- | | | |
|----|--|---------|
| 1 | Ymddiheuriadau am absenoldeb. | |
| 2 | Datgeliadau o fuddiannau personol a rhagfarnol. | 1 - 2 |
| 3 | Cofnodion.
Cymeradwyo cofnodion cyfarfod y Pwyllgor Archwilio a gynhaliwyd ar 12 Mawrth 2015. | 3 - 8 |
| 4 | Cyflwyniad - Adolygiad Cyfoedion. | |
| 5 | Briffio - Adolygiad Llywodraethu Corfforaethol. | |
| 6 | Cyflwyniad - Adolygiad Rheoli Perygl Blynyddol. | |
| 7 | Siarter Archwilio Mewnol. | 9 - 17 |
| 8 | Cynllun Blynyddol Archwilio Mewnol 2015/16. | 18 - 27 |
| 9 | Adroddiad Blynyddol Drafft y Pwyllgor Archwilio 2014/15. | 28 - 33 |
| 10 | Cynllun Gwaith y Pwyllgor Archwilio. | 34 - 36 |



Patrick Arran

Pennaeth Gwasanaethau Cyfreithiol, Democrataidd a Chaffael
Dydd Llun, 30 Mawrth 2015

Cyswllt: Gwasanaethau Democrataidd: - 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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Labour Councillors: 8

John C Bayliss	David Phillips
Bob A Clay	Robert V Smith
A M Cook	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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Jack Straw	Chief Executive
Dean Taylor	Director of Corporate Services
Mike Hawes	Head of Financial Services
Paul Beynon	Chief Auditor
Debbie Smith	Directorate Lawyer
Sharon Heys	Principal Lawyer
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Email Only:

Dave Mckenna	Overview & Scrutiny Manager
Richard Rowlands	Business Performance Manager
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