

PWYLLGOR ARCHWILIO

6^{ed} O IONAWR 2017

Cofnodion gweithgorau sy'n berthnasol i'r Pwyllgor Archwilio

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

- Bod y Pwyllgor yn derbyn y cofnodion.

Rhesymau:

- Er gwybodaeth i aelodau'r Pwyllgor.
- Mae Amodau Gorchwyl y Pwyllgor Archwilio yn mynnu ei fod yn derbyn cofnodion y Grŵp Rheoli Risg ynghyd â gwybodaeth ynghylch trefniadau Rheoli Corfforaethol a Chyllidol.

Ymgynghorwyd â'r pwyllgor craffu perthnasol:	AMHERTHNASOL
Angen i'r Bwrdd Gweithredol wneud penderfyniad:	AMHERTHNASOL
Angen i'r Cyngor wneud penderfyniad:	AMHERTHNASOL

Aelod y Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:
Cyng. David Jenkins (Adnoddau)

Y Gyfarwyddiaeth: Gwasanaethau Corfforaethol	Swyddi:	Rhifau Ffôn / Cyfeiriadau E-bost:
Enw Pennaeth y Gwasanaeth: Phil Sexton	Pennaeth Archwilio, Risg a Chaffael	01267 246217 psexton@sirgar.gov.uk
Awdur yr adroddiad: Helen Pugh	Rheolydd Archwilio a Risg	01267 246223 hlpugh@sirgar.gov.uk

EXECUTIVE SUMMARY

AUDIT COMMITTEE

6th JANUARY 2017

Minutes of working groups relevant to the Audit Committee

This item provides members with recent minutes of supporting Governance Groups, for information

The following minutes are attached:

1. Risk Management Steering Group – 14th September 2016
2. Grants Panel – 13th September 2016

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed: Phil Sexton Head of Audit, Risk & Procurement

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	NONE	NONE	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities – In accordance with the Committee’s Terms of Reference.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Phil Sexton Head of Audit, Risk & Procurement

1. Scrutiny Committee – N/A
2. Local Member(s) – N/A
3. Community / Town Council – N/A
4. Relevant Partners – N/A
5. Staff Side Representatives and other Organisations – N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Strategic Audit Plan 2016-19	AC 28-03-16 Internal Audit Unit
Audit Committee Terms of Reference	Internal Audit Unit