

PWYLLGOR ARCHWYLIO

1af Gorffennaf 2019

Pwnc:

COFNODION GRWPIAU PERTHNSAOL I'R PWYLLGOR ARCHWYLIO

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

I dderbyn y cofnodion.

Y Rhesymau:

Fe nodwyd yn Amodau Gorchwyl y Pwyllgor Archwyllo bod angen derbyn cofnodion y Grwp Rheoli Risg ynghyd â materion ym mherthnasol i drefniadau sy'n ymwneud a Threfn Rheoli Corfforaethu a Threfniadau Ariannol.

Ymgynghorwyd â'r pwyllgor craffu perthnasol:

AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad: AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad: AMHERTHNASOL

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:

Cynghorydd David Jenkins

Y Gyfarwyddiaeth:

Gwasanathau Corfforaethol

Enw Pennaeth y

Gwasanaeth:

Helen Pugh

Awdur yr Adroddiad:

Helen Pugh

Swyddi:

Pennaeth Refeniw a
Chydymffurfio Ariannol

Rhif ffôn: 01267 246223

Cyfeiriad E-bost:

[HLPugh@sirgar.gov.uk](mailto:HPugh@sirgar.gov.uk)

EXECUTIVE SUMMARY
Audit Committee
1st July 2019

MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE	
To provide Members with minutes from supporting Governance Groups for information. The following Minutes are attached: 1. Grants Panel Minutes 2. Risk Management Steering Group Minutes	
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: Helen Pugh - Head of Revenues and Financial Compliance						
Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed: Helen Pugh - Head of Revenues and Financial Compliance 1. Scrutiny Committee : Not Applicable 2. Local Member(s) : Not Applicable 3. Community / Town Council : Not Applicable 4. Relevant Partners : Not Applicable 5. Staff Side Representatives and other Organisations : Not Applicable Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THERE ARE NONE
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