

PWYLLGOR ARCHWYLIO

8 Gorffennaf 2016

Y Pwnc: I dderbyn Cofnodion Grwpiau Perthnsaol

Y Pwrpas: I fonitro materion allweddol ym mherthnasol i Grwpiau Corfforaethol

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

I dderbyn y cofnodion

Y Rhesymau:

Mae'r Pwyllgor Archwyllo yn derbyn cofnodion y Grwpiau i fonitro effeithlonrwydd Trefn Rheoli Corfforaethu, Rheoli Risg a Rheoli Grantiau

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:

Phil Sexton

Awdur yr Adroddiad:

Helen Pugh

Swyddi:

Pennaeth Archwilio, Risg a Chaffael

Rhelowr Archwilio a Risg

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EXECUTIVE SUMMARY
Audit Committee
8th July 2016

SUBJECT
Minutes

To provide Members with minutes from supporting Governance Groups for information

The following Minutes are attached:

1. Corporate Governance Group – 10th March 2016
2. Risk Management Steering Group – 13 April 2016
3. Grants Panel – 10th March 2016 & 12 May 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 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: Phil Sexton Head of Audit, Risk & Procurement

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:

THESE ARE DETAILED BELOW

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|------------------------------|--------------|---|
| Strategic Audit Plan 2014-17 | AC 28-03-14 | Internal Audit Unit |