

Dydd Gwener, 18 Chwefror 2022

Hysbysiad a Gyfarfod**Pwyllgor Llywodraethu ac Awdit****Dydd Llun, 28ain Chwefror, 2022 at 2.00 pm,
Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA****AGENDA**

Item No	Item	Pages
1.	Ymddiheuriadau am absenoldeb	
2.	Datganiadau o Fuddiant	
3.	Fforwm Agored i'r Cyhoedd	
4.	Nodi'r rhestr o Gamau Gweithredu o'r cyfarfod blaenorol.	1 - 2
5.	Trosolwg o Drefniadau rheoli perfformiad	3 - 16
6.	Crynodeb Archwilio Blynyddol gan Archwilio Cymru	17 - 24
7.	Cynigion Gwella gan Archwilio Cymru – Adroddiad Cynnydd	25 - 38
8.	Strategaeth Gyfalaf 2022/23 a Strategaeth y Trysorlys 2022/23	39 - 96
9.	Asesiad o gadernid proses y gyllideb a digonolrwydd y cronfeydd wrth gefn.	97 - 98
10.	Adroddiad Blynyddol ar Gwynion yr Awdurdod Cyfan	99 - 118
11.	Adolygiad y Pwyllgor Llywodraethu ac Archwilio	119 - 126
12.	Adroddiad Cynnydd y Gwasanaeth Archwilio Mewnol - Chwarter 3	127 - 136
13.	Blaengynllun y Pwyllgor Llywodraethu ac Archwilio	137 - 138
14.	Cadarnhau cofnodion y cyfarfod blaenorol	139 - 142
15.	Cadarnhau dyddiad y cyfarfod nesaf, sef 31 Mawrth 2022 am 2.00pm	

Paul Matthews
Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Philip White (Co-opted Member)

County Councillor Tony Easson
County Councillor Mat Feakins
County Councillor Jim Higginson
County Councillor Bryan Jones

County Councillor Paul Jordan
County Councillor Malcolm Lane
County Councillor Phil Murphy
County Councillor Val Smith
County Councillor Brian Strong
County Councillor Jo Watkins

<i>Dewstow;</i>	<i>Welsh Labour/Llafur Cymru</i>
<i>Drybridge;</i>	<i>Welsh Conservative Party</i>
<i>Severn;</i>	<i>Welsh Labour/Llafur Cymru</i>
<i>Goetre</i>	<i>Welsh Conservative Party</i>
<i>Fawr;</i>	
<i>Cantref;</i>	<i>Welsh Conservative Party</i>
<i>Mardy;</i>	<i>Welsh Conservative Party</i>
<i>Caerwent;</i>	<i>Welsh Conservative Party</i>
<i>Llanbadoc;</i>	<i>Independent Group</i>
<i>Usk;</i>	<i>Welsh Conservative Party</i>
<i>Caldicot</i>	<i>Liberal Democrats</i>
<i>Castle;</i>	

Public Information

Access to paper copies of agendas and reports

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with 5 days notice prior to the meeting should you wish to speak in Welsh so we can accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

Kindness: We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

