

Dydd Mercher, 5 Hydref 2022

Hysbysiad a gyfarfod**Pwyllgor Llywodraethu ac Awdit****Dydd Iau, 13eg Hydref, 2022 at 2.00 pm,
Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA**

Gofynnir i chi nodi y cynhelir cyfarfod ymlaen llaw ar gyfer Aelodau'r Pwyllgor 30 munud cyn dechrau y prif gyfarfod.

AGENDA

Item No	Item	Pages
1.	Ymddiheuriadau am absenoldeb	
2.	Datganiadau o Fuddiant	
3.	Fforwm Agored i'r Cyhoedd	
4.	Nodi'r Rhestr Weithredu o'r cyfarfod diwethaf	1 - 4
5.	Asesiad Risg Gwrth-Lwgrwobrwyo	5 - 30
6.	Archwilio Cymru: Adolygiad Sicrwydd ac Asesu Risg ac Ymateb Rheoli	31 - 50
7.	Adroddiad Grantiau Blynyddol	51 - 62
8.	Gwahoddiad swyddogion a Phenaethiaid Gwasanaeth ynghylch Barn Gyfyngedig	63 - 86
9.	Rhaglen Waith Archwilio Cymru: Diweddariad Cynnydd y Cyngor	87 - 98
10.	Blaengynllun y Pwyllgor Llywodraethu ac Archwilio	99 - 100
11.	Cadarnhau cofnodion y cyfarfod blaenorol	101 - 110
12.	I nodi dyddiad y cyfarfod nesaf fel y 24ain Tachwedd 2022 am 2.00pm	

Paul Matthews
Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Andrew Blackmore	Lay member	
Colin Prosser	Lay member	
Martin Veale	Lay member	
County Councillor Ian Chandler	Llantilio Crossenny;	Green Party
County Councillor John Crook	Magor East with	Welsh Labour/Llafur Cymru
	Undy;	
County Councillor Tony Easson	Dewstow;	Welsh Labour/Llafur Cymru
County Councillor Malcolm Lane	Mardy;	Welsh Conservative Party
County Councillor Phil Murphy	Caerwent;	Welsh Conservative Party
County Councillor Peter Strong	Rogiet;	Welsh Labour/Llafur Cymru
County Councillor Laura Wright	Grofield;	Welsh Labour/Llafur Cymru

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.

