

Dydd Mercher, 3 Ionawr 2018

Notice of meeting**Pwyllgor Archwilio****Dydd Iau, 11eg Ionawr, 2018 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.	Cadarnhau cofnodion y cyfarfod blaenorol	1 - 10
5.	Nodi'r rhestr Camau Gweithredu o 23 Tachwedd 2017.	11 - 12
6.	Cwynion Blynnyddol Awdurdod Cyfan	13 - 32
7.	Strategaeth y Trysorlys 2018-19	33 - 62
8.	Blaenraglen Gwaith	63 - 64
9.	Adolygiad Cronfeydd wrth Gefn - Cyfnod 2	65 - 68
10.	Barnau Archwilio Anfodhaol	69 - 78
11.	Asesiad Risgiau Strategol	79 - 98
12.	Adolygiad Rheoli Asedau	99 - 112
13.	Cyd-adroddiad Cynnydd - Datganiad Mireiniadau Cyfrifon	113 - 124
14.	Cyfrifon Archwiliedig Cronfa Ymddiriedolaeth (Cronfa Eglwysi Cymru a Ffermydd Mynwy) a ohiriwyd o 23 Tachwedd 2017	125 - 156
15.	ISA260 neu gyfwerth ar gyfer Cronfeydd Ymddiriedolaeth - gohiriwyd o	157 - 178

	23 Tachwedd 2017.	
16.	Nodi dyddiad ac amser y cyfarfod nesaf ar 8 Mawrth 2018 am 2.00 pm.	
17.	Ystyried p'un ai i eithrio'r wasg a'r cyhoedd o'r cyfarfod pan ystyrir yr eitemau busnes dilynol yn unol ag Adran 100A Deddf Llywodraeth Leol 1972, fel y'i diwygiwyd, ar y sail eu bod yn ymwneud â'r wybodaeth fel y diffinnir ym Mharagraffau 13 a 14 Atodlen 12A y Ddeddf (atodir barn y Swyddog Priodol)	179 - 182
18.	Cadarnhau cofnodion y cyfarfod arbennig a gynhaliwyd ar 18 Rhagfyr 2017.	183 - 184

**Paul Matthews
Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P White
J. Higginson
P. Clarke
A. Easson
P. Murphy
B. Strong
J.Watkins
M.Feakins
M.Lane
S. Woodhouse
V. Smith

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

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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

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

