

Dydd Mercher, 15 Tachwedd 2017

**Notice of meeting****Pwyllgor Archwilio****Dydd Iau, 23ain Tachwedd, 2017 at 2.00 pm,  
Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA****AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	Ymddiheuriadau am absenoldeb	
2.	Datganiadau o Fuddiant	
3.	Fforwm Agored i'r Cyhoedd	
4.	Cadarnhau cofnodion y cyfarfod blaenorol	1 - 8
5.	Nodi'r Rhestr Weithredu o'r 19eg o Fedi 2017	9 - 10
6.	Adroddiad 6 misol Eithriadau CPR	11 - 20
7.	Kerbcraft - Diweddariad	21 - 28
8.	Monitro chwe-misol Cydymffurfiaeth â'r Trysorlys	29 - 44
9.	Adroddiad Datblygiad Archwiliad Mewnol 2017/18 (Chwarter 2)	45 - 54
10.	Trosolwg trefniadau Rheoli perfformiad	55 - 70
11.	Hyfforddiant Rheoli Trysorlys	71 - 104
12.	Archwiliad Asesiad CSF am Berfformiad 2016-17 (er mwyn gwybodaeth a chadarnhau cydymffurfiaid)	105 - 106
13.	Cronfeydd Ymddiriedolaeth Archwiliedig (Cronfa Eglwysi Cymru ac Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy)	107 - 138
14.	ISA 260 neu gyfatebol i Gronfeydd Ymddiriedolaeth	

<b>15.</b>	<b>Blaenraglen Waith</b>	<b>139 - 140</b>
<b>16.</b>	<b>Nodi dyddiad ac amser y cyfarfod nesaf fel dydd lau'r 11eg o Ionawr 2018</b>	
<b>17.</b>	<b>Ceisio gwahardd y cyfryngau a'r cyhoedd o'r cyfarfod wrth ystyried eitem ganlynol busnes yn unol ag Adran 100A o'r Ddeddf Llywodraeth Leol 1972, fel y'i diwygiwyd, ar y sail ei bod yn cynnwys y wybodaeth fel y'i diffinnir ym Mharagraff 12 o Ran 4 o Amserlen 12A'r Ddeddf [Atodir barn y Swyddog Priodol]</b>	<b>141 - 144</b>
<b>18.</b>	<b>Archwiliad Dilyniant Digwyddiadau</b>	<b>145 - 150</b>

**Paul Matthews**  
**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P White  
L.Jones  
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

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

### Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting [www.monmouthshire.gov.uk](http://www.monmouthshire.gov.uk) or by visiting our Youtube page by searching MonmouthshireCC.

### 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.

