

Annwyl Cynghorydd

Cynhelir Cyfarfod o **Bwyllgor Cyllid ac Amcanion Cyffredinol** yn Neuadd y Penrhyn, Ffordd Gwynedd, **Dydd Llun 4^{ydd} o Ebrill 2016** yn dilyn y Cyfarfod Cynllunio a Mwynderau, i drafod y materion canlynol:-

RHAGLEN

- 1. YMDDIHEURIADAU**
- 2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant ariannol neu gysylltiad personol.
- 3. MATERION BRYD** – Nodi unrhyw eitemau sy'n faterion bryd ym marn y Cadeirydd fel y gellir eu hystyried.
- 4. AROLWG 2018 O ETHOLAETHAU SENEDDOL YNG NGHYMRU** - Clerc y Dref i Adrodd.
- 5. CANLLAWIAU STATUDOL DEDDF LLESIANT CYNEDLAETHAU'R DYFODOL (CYMRU) 2015** - Clerc y Dref i Adrodd
- 6. ADOLYGIAD FFRAMWAITH MOESGOL LLYWODRAETH LEOL 2016 A DIWIGIAD COD YMDDYGIAD ENGHREIFFTIOL LLYWODRAETH LEOL (CYMRU) 2016**
I ystyried mabwysiadu'r Cod Enghreifftiol newydd
- 7. PENODI ARCHWILYDD MEWNOL**
I benodi'n ffurfiol yr Archwilydd Mewnol ar gyfer archwiliad 2015/16
- 8. AELODATH UN LLAIS CYMRU 2016/17**
I ystyried adnewyddu aelodaeth y Cyngor o Un Llais Cymru
- 9. GWEITHDREFN CWYNO** - I ystyried mabwysiadu gweithdrefn cwyno (fel dosbarthwyd)
- 10. PARTNERIAETH CANOL DINAS** – I dderbyn diweddariad gan Clerc y Dref
- 11. ANFONEBAU I'W TALU**
- 12. DIWEDDARU STADAU** - Clerc y Dref i Adrodd
- 13. CYMERADWYAETHAU ARIANNOL A BANCIO** - Clerc y Dref i Adrodd

IAN JONES – Clerc y Dref/Swyddog Cyllid

Dear Councillor

A Meeting of the **Finance and General Purposes Committee** will take place at the Penrhyn Hall, Ffordd Gwynedd, Bangor, **Monday 4th April 2016** directly after the Planning and Amenities Committee, to discuss the following matters :-

AGENDA

- 1. APOLOGIES**
- 2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**
To receive any declaration of financial interest or personal connection
- 3. URGENT BUSINESS** – To note any items which are urgent matters in the opinion of the Chairman so they may be considered
- 4. 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES**
Town Clerk to Report
- 5. STATUTORY GUIDANCE FOR THE WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015** - Town Clerk to Report
- 6. LOCAL GOVERNMENT ETHICAL FRAMEWORK REVISION 2016 AND LOCAL GOVERNMENT MODEL CODE OF CONDUCT (WALES) AMENDMENT 2016**
To consider adoption of the new Model Code
- 7. APPOINTMENT OF INTERNAL AUDITOR**
To formally appoint the Internal Auditor for 2015/16 Audit
- 8. MEMBERSHIP OF ONE VOICE WALES 2016/17**
To consider renewal of the Council's Membership of One Voice Wales
- 9. COMPLAINTS PROCEDURE** - To consider adopting a complaints procedure (as circulated)
- 10. CITY CENTRE PARTNERSHIP** – To receive an update from the Town Clerk
- 11. INVOICES FOR PAYMENT**
- 12. ESTATES UPDATE** - Town Clerk to Report
- 13. FINANCIAL APPROVALS AND BANKING** - Town Clerk to Report

IAN JONES – Town Clerk/Finance Officer