

Dear Councillor

Members are asked to attend a **Meeting of the Finance and General Purposes Committee** to be held at the Penrhyn Hall, Ffordd Gwynedd, Bangor, on **Monday 26 June 2017 at 6.30 p.m.** to discuss the following matters: -

AGENDA / RHAGLEN

1. **APOLOGIES**
2. **DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION**
To receive any declaration of financial interest or personal connection
3. **URGENT MATTERS** – To note any items which are urgent matters in the opinion of the Chairman so they may be considered
4. **VACANT SEAT - GLYDER WARD** - To receive presentations from the candidates and formally consider the Co-Option
5. **ONE VOICE WALES** - Presentation by Lyn Cadwallader, Chief Executive
6. **DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED MARCH 2017**
 - a) **To approve Statement of Accounts**
 - b) **To approve figures for the Annual Return 2016/2017**
 - c) **To resolve within the requirements of the Statement of Assurance 2016/2017**
7. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

Bangor University Sports & Recreation Sub-Group –Mair Rowlands

Bangor University Committee Liaison Group – Les Day & Conor Savage - Town Clerk to report

8. **INVOICES FOR PAYMENT**

Annwyl Gynghorydd

Gofynnir i Aelodau fod yn bresennol mewn **Cyfarfod o'r Pwyllgor Cyllid ac Amcanion Cyffredinol** a gynhelir yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor, **Ddydd Llun 26^{af} o Mehefin 2017 am 6.30** i drafod y materion canlynol:-

1. **YMDDIHEURIADAU**
2. **DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant ariannol neu gysylltiad personol.
3. **MATERION BRYN** – Nodi unrhyw eitemau sy'n faterion brys ym marn y Cadeirydd fel y gellir eu hystyried.
4. **SEDD WAG WARD GLYDER** - I derbyn cyflwyniadau gan yr ymgeiswyr ac ystyried cyfethol yn ffurfiol
5. **UNLLAIS CYMRU** – Cyflwyniad gan Lyn Cadwallader, Prif Weithredwr
6. **CYFRIFON TERFYNOL DRAFT AM Y FLWYDDYN ORFFENNODD MAWRTH 2017**
 - a) **I gadarnhau'r Datganiad o Gyfrifon**
 - b) **I gadarnhau'r ffigyrau i'r Cyfrifon Blynnyddol 2016/2017**
 - c) **I benderfynu o fewn gofynnion y Datganiad o Aswiriant 2016/2017**
7. **PENODI CYNRYCHIOLWYR AR GYRFF ALLANOL**

Is-grŵp Chwaraeon a Hamdden Prifysgol Bangor - Mair Rowlands

Grŵp Cyswllt Cymunedol Prifysgol Bangor - Les Day, Conor Savage - Clerc y Dref i adrodd

8. **ANFONEBION I'W TALU**

Town Clerk/Finance Officer – IAN JONES – Clerc y Dref/Swyddog Cyllid