

Annwyl Gynghorydd

Cynhelir Cyfarfod o **Bwyllgor Cyllid ac Amcanion Cyffredinol** yn Neuadd y Penrhyn, Ffordd Gwynedd, Bangor **Dydd Llun 28^{fed} o Fedi 2015** AM 6.30YH, i drafod y materion canlynol:-

RHAGLEN

- 1. YMDDIHEURIADAU**
- 2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL**
Derbyn unrhyw ddatganiad o fuddiant neu gysylltiad personol.
- 3. MATERION BRYD** – Nodi unrhyw eitemau sy'n faterion bryd ym marn y Cadeirydd fel y gellir eu hystyried.
- 4. CYFLWYNIAD GAN JIM O'ROURKE- Ar gais HLF ar gyfer y Pier**
- 5. CWBLHAU FFURFLEN ARCHWILIO BLYNYDDOL 2014/2015 – Archwiliad Allanol**
Nodi'r derbyn o'r Archwiliad Allanol "Hysbysiad Cwblhau Archwiliad a Datganiad o Aswiriant"
Clerc y Dref i adrodd
- 6. ADRODDIADAU/DOGFENNAU A DDERBYNIWYD –**
 - a) Adroddiad ar gyfer y Swyddfa Gweinidogion, Gwasanaethau Cyhoeddus – Llywodraeth Cymru. Fel a baratowyd gan Ysgifennydd Gymdeithas Gogledd a Chanolbarth Cymru Cynghorau Lleol
 - b) Ombwdsmon Gwasanaethau Cyhoeddus Cymru – Adroddiad Blynyddol 2014/2015

Mae'r dogfennau uchod ar gael i'w harchwilio yn swyddfeydd y Cyngor a'r gwefannau perthnasol.
- 7. PARTNERIAETH CANOL Y DDINAS – Clerc y Dref i adrodd ar trafodaethau y Cyfarfod a gynhaliwyd ar 23 Medi 2015**
- 8. MATERION CYLLID - Cyfrifon Chwarterol** – er gwybodaeth a diweddarau ar system meddalwedd newydd
- 9. HER GWYNEDD** – Ymgynghoriad Cyhoeddus ac diweddarau
- 10. BWRDD LLYWODRAETHWYR YSGOL EIN HARGLWYDDES** –I benodi cynrychiolydd Cyngor y Ddinas.
- 11. OPTIWN-CYD** – Ystyried penodi Cynrychiolydd Undeb y Myfyrwyr a enwebwyd - yn amodol ar Reolau Sefydlog

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 28th September 2015**, AT 6.30PM 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. PRESENTATION BY JIM O’ROURKE – HLF Application on behalf of Bangor Pier**
- 5. ANNUAL RETURN COMPLETION OF AUDIT 2014/2015 – External Audit**
To note the receipt of External Audit “Notice of Completion of Audit & Statement of Assurance”
Town Clerk to report.
- 6. REPORTS/DOCUMENTS RECEIVED**
 - (a) Report for the Ministers Office for Public Services – Welsh Government. As prepared by the Secretary to the North and Mid Wales Association of Local Councils <http://northwalesassociation.org/wp-content/uploads/2014/01/NWALOCALGOVERNMENTJULY2015.pdf>
 - (b) Public Service Ombudsman for Wales – Report 2014/2015 http://www.ombudsman-wales.org.uk/~media/Files/AnnualReports_en/Ombudsman%20Annual%20Report%202014-15%20English.ashx

The above documents are available for inspection at the Council Offices and the relevant web sites
- 7. TOWN CENTRE PARTNERSHIP** – Town Clerk to report on the proceedings of the Meeting held on 23rd September 2015
- 8. FINANCIAL MATTERS - Quarterly Accounts** for information and update on new software system
- 9. THE GWYNEDD CHALLENGE** – Public Consultation and update
- 10. OUR LADY’S BOARD OF GOVERNORS** - To appoint a representative from the City Council
- 11. CO-OPTION** - To consider appointing a nominated Student Union Representative – Subject to Standing Orders

Ian Jones– Town Clerk/Finance Officer