

Y CYNGOR – CYFARFOD ARBENNIG

COUNCIL – SPECIAL MEETING

Dyddiad: Dydd Gwener, 19 Ionawr 2024

Date: Friday, 19 January 2024

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 1.1. Gwrthdaro buddiannau .

(COU2324-066) I gofnodi unrhyw fuddiannau perthnasol. | 1.1. Conflicts of interest.

(COU2324-066) To record any relevant interests. |
| 2. Penderfyniadau a gymerwyd rhwng cyfarfodydd.

(COU2324-067) I nodi'r adroddiad. | 2. Decisions taken between meetings

(COU2324-067) To note the report. |
| 3. Rolling Credit Facility: Diweddariad.

(Llafar) I nodi'r diweddariad. | 3. Rolling Credit Facility: Update.

(Verbal) To note the update. |
| 4. Archwiliad Allanol: | 4. External Audit: |
| 4.1. Adroddiad Blynyddol a Chyfrifon ar gyfer y flwyddyn a ddaeth i ben 31 Gorffennaf 2023 (gan gynnwys adroddiad ar gysoni rhwng y Cyfrifon Rheoli a'r Datganiadau Ariannol; Llythyr a Memorandwm Rheolaeth yr Archwilwyr Allanol; a'r Llythyr Cynrychiolaeth i'r Archwilwyr Allanol).

(COU2324-068) I drafod yr adroddiad. | 4.1. Annual Report and Accounts for year ended 31 July 2023 (including the Management Accounts to Financial Statements reconciliation; the External Auditors' Management Letter and Memorandum; and the Letter of Representation to the External Auditors).

(COU2324-068) To discuss the report. |
| 4.2. ASSUR (Ffurflen Cynaliadwyedd Blynyddol).

(COU2324-069) I drafod yr adroddiad. | 4.2. ASSUR (Annual Sustainability Return).

(COU2324-069) To discuss the report. |
| 5. Materion Llywodraethu: | 5. Governance Matters: |
| 5.1. Adroddiad Blynyddol PARS i'r Cyngor.

(COU2324-070) I gymeradwyo'r adroddiad. | 5.1. ARAC's Annual Report to Council

(COU2324-070) To approve the report. |
| 6. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol. | 6. Any Other Business, Meeting Review, and Future Business. |

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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