

12 Medi 2022  
Ffôn: (07936) 930569

12 September 2022  
Tel: (07936) 930569

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 14.10.21 am 4.00yh**

**THURSDAY, 14.10.21 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place on Zoom.

Byddwn yn ddiolchgar pe baech yn gadael i mi wybod cyn gynted â phosib os fyddwch yn methu mynychu.

I would be grateful if you would let me know as soon as possible if you will be unable to attend,

Yn gywir,

Yours sincerely,



Toby G. Prosser, YH/JP

Cyfarwyddwr Llywodraethu a Gwybodaeth  
Director of Governance & Information

[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. John Pierce Williams
8. Alun Thomas
9. Carol Tully

Cc: KC, MN, PB.



23 Tachwedd 2020  
Ffôn: (01492) 542313  
Mewnol: est 1313

23 November 2020  
Tel: (01492) 542313  
Internal: x 1313

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 02.12.21 am 4.00yh**

**THURSDAY, 02.12.21 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

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Swyddog Llywodraethu y Grŵp  
Group Governance Officer

[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

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Cc: KC, MN, PB.

<b>GORCHYMYN RHEDEG:</b>		<b>RUNNING ORDER:</b>
<b>1</b>	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>
a	Ymddiheuriadau	Apologies
b	Datganiadau Diddordeb	Declarations of Interest
c	Cofnodion 14.10.21	Minutes 14.10.21
<b>2</b>	<b>CYLLID:</b>	<b>FINANCE:</b>
a	Datganiadau Ariannol Grŵp 20-21 ac Atodiadau	Grŵp Financial Statements 20-21 & Appendices
b	Cyfrifon Hyfforddi Gogledd Cymru 20-21	North Wales Training Accounts 20-21
c	Cyfrifon Rheoli hyd at 10.20	Management Accounts to 10.20
d	Diweddariad Setliad Tâl	Pay Settlement Update
<b>3</b>	<b>GOVERNANCE:</b>	<b>LLYWODRAETH:</b>
	Adroddiad Blynyddol DGI 2020-21	DGI's Annual Report 2020-21
<b>4</b>	<b>UNRHYW RISGIAU CODI:</b>	<b>ANY ARISING RISKS:</b>
	Dim Adroddiad	No report
<b>5</b>	<b>YSTADAU:</b>	<b>ESTATES:</b>
a	Cofnodion: Bwrdd y Rhaglen Gyfalaf wedi'i chynnal 23.11.21	Minutes: Capital Programme Board held 23.11.21
<b>6</b>	<b>POLISIAU:</b>	<b>POLICIES:</b>
a	WNCFE Toil ar gyfer Rheoli	WNCFE Toil for Management
b	Value for Money	Value for Money

b

<b>GWYBODAETH AC ADRODDIAD:</b>		<b>INFORMATION &amp; REPORTING:</b>
<b>7</b>	<b>DATBLYGU MASNACHOL:</b>	<b>COMMERCIAL DEVELOPMENT:</b>
a	Cofnodion Bwrdd NWT - 09.11.21	NWT Board Minutes - 09.11.21
b	Cynllun Gwobrwyo a Chydnabod NWT	NWT Reward and Recognition Scheme
<b>8</b>	<b>IECHYD DIOGELWCH A'R AMGYLCHEDD</b>	<b>SAFETY HEALTH AND THE ENVIRONMENT</b>
a	Adroddiad Blynyddol SHE 2020-21	SHE Annual Report 2020-21
b	Adroddiad Blynyddol EMS 2020-21	EMS Annual Report 2020-21
<b>9</b>	<b>STAFFIO</b>	<b>STAFFING</b>
	Adroddiadau Blynyddol Staffio 2020 - 21:	<u>2020 – 21 Staffing Annual Reports:</u>
a	Absenoldeb Salwch	Sickness Absence
b	Apwyntiadau Staffio	Staffing Appointments (03.20-11.20)
c	Eitemau Gwrth-Gaethwasiaeth Flynyddol: Datganiad Adroddiad a Chynllun Gweithredu	Annual Anti-Slavery items: Report Statement & Action Plan
<b>10</b>	<b>ERAILL:</b>	<b>OTHERS:</b>
a	Darparwyr Trydydd Parti 2020-21	Third Party Providers 2020-21
b	Adroddiad Teithio Tramor 2020-21 (dim)	Overseas Travel 2020-21 (none)
<b>11</b>	<b>DYDDIADAU:</b>	<b>DATES:</b>
	24.03.22 – 4pm	24.03.22 – 4pm
	09.06.22 – 4pm	09.06.22 – 4pm

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Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD MAWRTH 22.03.22 am 4.00yh**

**TUESDAY, 22.03.22 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

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Yours sincerely,



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Group Governance Officer

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Cc: KC, MN, PB, JC as required



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**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD MERCHER 15.06.22 am 4.00yh**

**WEDNESDAY, 15.06.22 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

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<b>GORCHYMYN RHEDEG:</b>	<b>RUNNING ORDER:</b>
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<b>1</b>	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>
a	Ymddiheuriadau	Apologies
b	Datganiadau o Ddiddordeb	Declarations of Interest
c	22.03.22 - Cofnodion PCR	22.03.22 - FRC Minutes
<b>2</b>	<b>CYLLID:</b>	<b>FINANCE:</b>
a	Cyfrifon Rheoli a Rhagolygon – (Ebrill 22) a Chyllideb Ddangosol 2022-23	Management Accounts & Forecast – (April 22) and Indicative Budget 2022-23
b	Dyledwyr	Debtors
c	Datganiad o Bolisiau Cyfrifyddu a SORP	Statement of Accounting Policies & SORP
<b>3</b>	<b>RISG:</b>	<b>RISK:</b>
	Dim eitemau	No items
<b>4</b>	<b>POLISIAU:</b>	<b>POLICIES:</b>
	Dim	None

<b>GWYBODAETH AC ADRODDIAD:</b>	<b>INFORMATION &amp; REPORTING:</b>
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<b>6</b>	<b>DATBLYGU MASNACHOL:</b>	<b>COMMERCIAL DEVELOPMENT:</b>
a	03.05.22 - Cofnodion Bwrdd North Wales Training	03.05.22 - NWT Board Minutes
<b>7</b>	<b>IECHYD DIOGELWCH A'R AMGYLCHEDD</b>	<b>SAFETY HEALTH AND THE ENVIRONMENT</b>
a	17.05.22 - Cofnodion Pwyllgor Grŵp SHE a gynhaliwyd	17.05.22 - Minutes of Grŵp SHE Committee
b	Adroddiad Diweddarau RIDDOR	RIDDOR Update Report
<b>8</b>	<b>STAFFIO</b>	<b>STAFFING</b>
a	Adroddiad Adnoddau Dynol	Human Resources Report
<b>9</b>	<b>ERAILL:</b>	<b>OTHERS:</b>
a	2022 Adroddiad Asesu'r Ddraig Werdd	2022 Green Dragon Assessment Report
<b>10</b>	<b>DYDDIADAU:</b>	<b>DATES:</b>
	13.10.22	13.10.22
	01.12.22	01.12.22
	23.03.22	23.03.22
	15.06.22	15.06.22