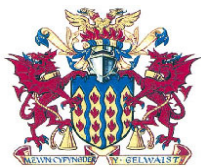


AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

Cynhelir cyfarfod o'r PANEL GWEITHREDOL DDYDD LLUN 13^{EG} GORFFENNAF 2009 YM MHENCADLYS Y GWASANAETH TÂN AC ACHUB am 2.00yp.

Yr eiddoch yn gywir

Colin Everett
Clerc

AGENDA

1. Ymddiheuriadau

2. Datganiad o Ddiddordebau

3. Rhybudd o Faterion Brys

Rhybudd o eitemau y dylid ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972.

4. Cofnodion o'r cyfarfod a gynhaliwyd 11^{eg} Mai 2009

5. Materion yn codi

6. Strategaeth Archwiliad Mewnol 2008 hyd at 2012

7. Crynodeb o'r Gweithgarwch Archwilio Mewnol 2008/09 ac Asesiad o Anghenion a Chynllun Archwilio Drafft ar gyfer 2009/10

8. Datganiad Sicrwydd Blynyddol yr Archwiliad Mewnol 2008/09

9. Cyflwyniad gan Fforwm y System Dyletswydd Rhan-Amser

10. Rhagofalon Cyllideb ar gyfer 2010/11

11. Penodi Hyrwyddwr Iechyd a Diogelwch

12. Materion Brys

Ystyried unrhyw eitem y penderfyna'r Cadeirydd sy'n fater brys (o dan Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972) y nodwyd ei gynnwys o dan eitem 3 uchod.

13. RHAN II

Argymhellir yn unol ag Adran 100A (4) o Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem(au) busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 12 i 18 o Ran 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 yn cael ei datgelu iddynt.

Dim eitemau i'w trafod

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 13TH JULY 2009 at the HEADQUARTERS, ST ASAPH BUSINESS PARK at 2.00pm.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Notice of Urgent Matters**

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.
- 4. Minutes of the meeting held on 11th May 2009**
- 5. Matters arising**
- 6. Internal Audit Strategy 2008-12**
- 7. Summary of Internal Audit Activity for 2008/09 and Draft Internal Audit Plan for 2009/10**
- 8. Internal Audit Statement of Assurance**
- 9. Presentation from the Retained Duty System Forum**
- 10. Budget prospects for 2010/11**
- 11. Appointment of a Health and Safety Champion**
- 12. Urgent Matters**

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.
- 13. PART II**

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

No items for discussion