

Agenda – Pwyllgor Archwilio a Sicrwydd Risg Comisiwn y Senedd

Lleoliad:

Ystafell Gynadledda 4B ac ar Zoom

Dyddiad: Dydd Iau, 27 Ebrill 2023

Amser: 14.00

I gael rhagor o wybodaeth cysylltwch a:

Clerk: Kathryn Hughes

Clerc y Pwyllgor

0300 200 6565

PASRCS@senedd.cymru

1 Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau

Dogfennau atodol:

2 Cofnodion cyfarfod 13 Chwefror, y camau gweithredu a'r materion a gododd

(Tudalennau 1 – 14)

Dogfennau atodol:

ARAC (23-02) Paper 1 – Minutes of 13 February 2023

ARAC (23-02) Paper 2 – summary of actions

3 Adroddiad Diweddar Llywodraethu a Sicrwydd (gan gynnwys y cynnydd a wneir ar weithgarwch archwilio mewnol)

(Tudalennau 15 – 22)

Dogfennau atodol:

ARAC (23-02) Paper 3 – G&A Update –April 2023

4 Cydymffurfiad y Siarter Archwilio Mewnol ac Archwilio Mewnol â Safon Archwilio Mewnol y Sector Cyhoeddus (PSIAS)

(Tudalennau 23 – 34)

Dogfennau atodol:

ARAC (23-02) Paper 4 – Internal Audit Charter 2023 – cover paper

ARAC (23-02) Paper 4 – Annex A – Internal Audit Charter 2023



5 Adroddiad Blynyddol a Barn yr adran Archwilio Mewnol

(Tudalennau 35 – 45)

Dogfennau atodol:

ARAC (23-02) Paper 5 – IA Annual Report 2023

6 Adroddiad Blynyddol ar Dwyll

(Tudalennau 46 – 50)

Dogfennau atodol:

ARAC (23-02) Paper 6 – Annual Report on Fraud 2023

7 Polisiau Twyll a Chwythu'r Chwiban

(Tudalennau 51 – 78)

Dogfennau atodol:

ARAC (23-02) Paper 7 – Whistleblowing and Fraud 2023 – updates

ARAC (23-02) Paper 7 – Annex A – Whistleblowing Policy

ARAC (23-02) Paper 7 – Annex B – Fraud Corruption and Bribery Policy –
2023

ARAC (23-02) Paper 7 – Annex C – Fraud Response Plan – 2023

8 Adroddiad diweddaraf Archwilio Mewnol

(Tudalennau 79 – 96)

Dogfennau atodol:

ARAC (23-02) Paper 8 – Lessons Learned – Covid 19

9 Diweddariad Archwilio Cymru

(Tudalennau 97 – 114)

Dogfennau atodol:

ARAC (23-02) Paper 9 – AW Detailed Audit Plan-2022-23

10 Protocol ar gyfer cydweithio

Dogfennau atodol:

11 Adroddiad Blynyddol a Datganiad Llywodraethu drafft y Comisiwn ar gyfer 2022–23

(Tudalennau 115 – 308)

Dogfennau atodol:

ARAC (23–02) Paper 10 – Draft Annual Report and Accounts 2022–23 – cover paper

ARAC (23–02) Paper 10 – Annex A – draft Annual Report Narrative

ARAC (23–02) Paper 10 – Annex B – draft Accounts

ARAC (23–02) Paper 10 – Annex C – draft Governance Statement 2022–23

12 Y wybodaeth ddiweddaraf am y Gyllideb

Dogfennau atodol:

13 Diweddariad corfforaethol ar: Rhaglen Diwygio'r Senedd a Rhaglen Ffyrdd o Weithio

Dogfennau atodol:

14 Risgiau Corfforaethol

(Tudalennau 309 – 335)

Dogfennau atodol:

ARAC (23–02) Paper 11 – Corporate Risk

ARAC (23–02) Paper 11 – Annex A – Summary Corporate Risk Register

ARAC (23–02) Paper 11 – Annex B – Corporate Risks Plotted

15 Archwiliad beirniadol o un risg a nodwyd – Fframwaith rheoleiddio'r aelodau: newidiadau a dealltwriaeth

Dogfennau atodol:

16 Adroddiad Blynyddol Uwch–swyddog Risg Gwybodaeth

(Tudalennau 336 – 341)

Dogfennau atodol:

ARAC (23–02) Paper 12 – SIRO Report 2023

17 Crynodeb Gwyo

(Tudalen 342)

Dogfennau atodol:

ARAC (23–02) Paper 13 – Departures Summary

18 Cylch Gorchwyl

(Tudalennau 343 – 347)

Dogfennau atodol:

ARAC (23–02) Paper 14 – updated ToR March 2023

19 Adroddiad Blynyddol y Pwyllgor i'r Comisiwn a'r Swyddog Cyfrifyddu

Dogfennau atodol:

20 Blaenraglen Waith

(Tudalennau 348 – 351)

Dogfennau atodol:

ARAC (23–02) Paper 16 – Forward Work Programme

21 Unrhyw Fusnes Arall

Dogfennau atodol: