

**Agenda Cyfarfod y Pwyllgor Cyllid a  
Chydymffurfedd  
Ddydd Llun 15 Gorffennaf 2024 am 6.30pm  
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy  
gyfrwng Teams**

**01 Ymddiheuriadau am Absenoldeb**

**02 Datganiadau o fuddiant**

**03 Cofnodion cyfarfodydd blaenorol y pwyllgor**

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 17 Mehefin 2024 yn gofnod cywir.

**04 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**

**05 Adroddiadau Monitro'r Gyllideb hyd at 31/05/2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**

Adroddiadau wedi'u hatodi.

**06 Adroddiad Gwariant Grant 2023/24** - cymeradwyo'r gwariant grant ar gyfer blwyddyn ariannol 2023/24.

**07 Cyllideb 2025/26**

**Cais Grant gan Gwmni Buddiannau Cymunedol Gŵyr**

**08** Cais am grant o £500, i gyfrannu at ŵyl dreftadaeth Gymreig, gan ddod ag ysgolion lleol a'r gymuned ynghyd

**09 Cais grant is-adran Gŵyr Ambiwylans Sant Ioan**

£500, i gyfrannu at brynu offer hanfodol ar gyfer gwirfoddolwyr ac yn cynnwys gwariant ar gyfer hyfforddiant

Cais am grant o

**10 Cais grant Kids Cancer Charity**

Cais am grant o £1,000 i gefnogi teuluoedd yn y Mwmbwls sydd â phlant sydd wedi cael diagnosis o ganser er mwyn iddynt gael seibiannau.

Cais am grant o

**11 Cais grant 'Mynd yn y Mwmbwls' a 'Gwefreiddiol yn y Gŵyr'**

Cais am grant o £936, i ddarparu sesiynau ymarfer ffitrwydd i drigolion hŷn Cyngor Cymuned y Mwmbwls.

**Cais grant Cymdeithas Hanesyddol Ystumllwynarth**

**12** Cais am grant o £913.97, i ddarparu offer ar gyfer digidoleiddio archif Cymdeithas Hanesyddol Ystumllwynarth

## **Finance & Compliance Committee Agenda**

### **Monday 15<sup>th</sup> July 2024 at 6.30 pm**

### **Hybrid Meeting at the Ostreme Centre & via Teams**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**  
To approve the minutes of the meeting held on 17<sup>th</sup> June 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 31/05/2024 - Paul Beynon, RFO**  
Reports attached.
- 06 Grant Expenditure Report 2023/24 - to approve the grant expenditure for the 2023/24 financial year.**
- 07 Budget 2025/26**
- 08 Gower CIC Grant Application**  
Grant Application for £500, to contribute towards a Welsh Heritage Festival, bringing together local schools and the community
- 09 St John's Ambulance Gower Division Grant Application**  
Grant Application for £500, to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 10 Kids Cancer Charity Grant Application**  
Grant Application for £1,000 to support families in Mumbles who have children diagnosed with cancer respite breaks.
- 11 Mumbles Movers and Groovers Grant Application**  
Grant Application for £936, to provide elderly residents of MCC with fitness exercise
- 12 Oystermouth Historical Association Grant Application**  
Grant Application for £913.97, to provide equipment for the digitalisation of The Oystermouth Historical Association's Archive



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