

Finance & Compliance Committee Agenda
Monday 19th January 2026 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 17th November 2025 as a true record.

04 Outstanding Actions from Previous Meetings

05 Budget Monitoring Reports to 30/11/2025 - Paul Beynon, RFO

Reports attached.

06 Budget 2026/27

07 Internal Audit Report Recommendations Update

08 Policy Working Group Update

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun 19 Ionawr 2026 am 6.30 pm
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfod blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 17 Tachwedd 2025 fel cofnod cyw
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 30 Tachwedd 2025 – Paul Beynon, Swyddc
Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi.
- 06 Cyllideb 2026/2027**
- 07 Diweddariad ar argymhellion yr Adroddiad Archwilio Mewnol**
- 08 Diweddariad y Gweithgor Polisi**

