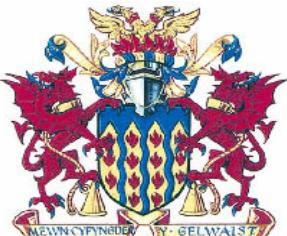


AWDURDOD Tân AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD Y PANEL GWEITHREDOL/ EXECUTIVE PANEL MEETING

**DYDD LLUN, 28^{ain} GORFFENNAF 2008/
MONDAY, 28th JULY 2008**

ym/at

**Mhencadlys y Gwasanaeth Tân ac Achub/Fire and Rescue Service
Headquarters,
LLANELWY/ST. ASAPH**

am/at

10am

AGENDA

RHAN I / PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys/Notice of Urgent Matters

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.

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.

troedd/over...

**3) Cofnodion (amgaeëdig)
Minutes (enclosed)**

i'w derbyn/to receive

Panel Gweithredol 6^{ed} Mawrth 2008/Executive Panel 6th March 2008

4) Materion yn codi/Matters arising

**5) Strategaeth Archwiliad Mewnol 2008 hyd 2012 (adroddiad yn amgaeëdig)
Internal Audit Strategy 2008 to 2012 (report enclosed)**

**6) Crynodeb o Weithgaredd Archwilio Mewnol 2007/08 ac Asesiad Anghenion a
Chynllun Archwilio Drafft ar gyfer 2008/09 (adroddiad yn amgaeëdig)
Summary of Internal Audit Activity 2007/08 and Needs Assessment and Draft
Audit Plan for 2008/09 (report enclosed)**

**7) Datganiad Blynnyddol o Sicrwydd Archwiliad Mewnol 2007/08
(adroddiad yn amgaeëdig)
Internal Audit Statement of Assurance 2007/08 (report enclosed)**

**8) Adolygiad Cyfansoddiadol (adroddiad i ddilyn)
Constitutional Review (report to follow)**

**9) Deddf Ddynladdiad a Lladdiad Corfforedig 2007 (adroddiad i ddilyn)
Corporate Manslaughter and Homicide Act 2007 (report to follow)**

- 10) Diweddariad am Reoli Parhad Busnes (cyflwyniad)
Business Continuity Management Update (presentation)**
- 11) Cyflwyniad ar Ffigyrau Perfformiad Blynnyddol 2007/08
Presentation on the Annual Return Figures 2007/08**
- 12) Rhaglen Gyfalaf 2008/09 (adroddiad yn amgaeëdig)
Capital Programme 2008/09 (report enclosed)**
- 13) Ymestyn Tâl Salwch (adroddiad yn amgaeëdig)
Extensions of Sick Pay (report enclosed)**
- 14) Materion Brys/Urgent Matters**
- 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 2 uchod.
- 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 2 above.
- RHAN II/PART II**
- Dim busnes/No business**
- C Everett,
Clerc/Clerk,
18 Gorffennaf/July, 2008**