

Dear Members,
You are summoned to a remote meeting of the Governance, Staffing and Finance Committee, via Zoom on **Monday 14th June 2021** at 6-30pm to discuss the following matters:-

Annwyl Aelodau,
Cynhelir cyfarfod ar-lein Pwyllgor Llywodraethiant, Staffio a Chyllid trwy Zoom, **Dydd Llun 14eg Mehefin 2021** am 6-30yh i drafod y materion canlynol:-

AGENDA / RHAGLEN

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| 1. APOLOGIES | 1. YMDDIHEURIADAU |
| 2. DECLARATION OF FINANCIAL INTEREST OR PERSONAL CONNECTION | 2. DATGAN BUDDIANT ARIANNOL NEU GYSYLLTIAD PERSONOL |
| 3. PUBLIC PARTICIPATION | 3. CYFRANOGIAD Y CYHOEDD |
| 4. NOMINATION FOR COMMITTEE CHAIR | 4. ENWEBU CADEIRYDD Y PWYLLGOR |
| 5. NOMINATION FOR COMMITTEE DEPUTY CHAIR | 5. ENWEBU DIRPRWY CADEIRYDD Y PWYLLGOR |
| 6. COMMITTEES TERMS OF REFERENCE | 6. CYLCHOEDD GORWCHWYL Y PWYLLGORAU |
| 7. STAFF STRUCTURE | 7. STRWYTHUR STAFFIO |
| 8. PIER MEMORIAL BENCHES, PLAQUES AND NAMEPLATES | 8. MEINCIAU, PLACIAU AC ARWYDDION ENW Y PIER |
| 9. DRAFT FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 | 9. CYFRIFON TERFYNOL DRAFFT AM Y FLWYDDYN ORFFENNODD 31 MAWRTH 2021 |
| a) To approve Statement of Accounts | a) I gadarnhau'r Datganiad o Gyfrifon |
| b) To approve figures for the Annual Return 2020/21 | b) I gadarnhau'r ffigyrau i'r Cyfrifon Blynnyddol 2020/21 |
| c) To resolve within the requirements of the Statement of Assurance 2020/21 | c) I benderfynu o fewn gofynion y Datganiad o Aswiriant 2020/21 |
| d) To receive the Internal Audit Report 2020/21 | d) I derbyn Adroddiad Awdit Mewnol 2020/21 |
| 10. ITEMS FOR NEXT MEETING | 10. EITEMAU AR GYFER Y CYFARFOD NESAF |
| 11. INVOICES FOR PAYMENT | 11. ANFONEBAU I'W TALU |

CITY DIRECTOR– Iwan Williams – CYFARWYDDWR DINESIG