

**AGENDA CYFARFOD BLYNYDDOL
17 Mai 2022**

**ANNUAL MEETING AGENDA
17 May 2022**

1.0	Y Clerc yn agor y Cyfarfod		1.0	The Clerk opens the meeting
	1.1	Arwyddo datganiadau derbyn swydd	1.1	Signing of the declaration of acceptance of office
2.0	Ethol Cadeirydd – Y Clerc i ofyn am enwbiad ar gyfer y swydd Cadeirydd		2.0	Election of Chairman – the Clerk to ask for an nomination for the office
3.0	Ymddiheuriadau		3.0	Apologies
	Cadeirydd newydd yn llywyddu			New Chairman presides
4.0	Cyfranogiad gan y cyhoedd		4.0	Public Participation
5.0	Ethol Is-Gadeirydd		5.0	Election of a Vice Chairman
6.0	Anerchiad y Cadeirydd blaenorol		6.0	Previous Chairman’s Address
7.0	Apwyntio Cynrychiolwyr		7.0	Appoint Representatives
	7.1	Llywodraethwyr yr Ysgol	7.1	School Governing Body
	7.2	Clwb Pêl droed ieuenctid	7.2	Youth Football Team
	7.3	Unllais Cymru	7.3	Onevoice Wales
8.0	Ethol aelodau a’r Bwyllgorau		8.0	Elect members of Committees
	8.1	Llwybrau a Lon Las	8.1	Public Footpaths and Lon Las
	8.2	Priffyrdd, Meinciau a Chysgodfannau	8.2	Highways, Benches and Bus Shelters
	8.3	Mynwent, Maes Parcio a Safle Moriah	8.3	Cemetery, Maes Parcio and Moriah Site
	8.4	Gwefan	8.4	Website
	8.5	Neuadd Goffa a Chloc	8.5	Memorial Hall and Clock
	8.6	Prosiectau Cymunedol	8.6	Community Projects
	8.7	Polisiau	8.7	Policies
	8.8	Cyllid a Chyflogaeth	8.8	Employment
9.0	Penderfynu ar noson, amser a dyddiadu cyfarfodydd misol y Cyngor		9.0	Decide on the evening, dates and times of the Council’s monthly meetings
10.0	Seddi Gwag		10.0	Vacant Seat
11.0	Apwyntio Archwiliwr Mewnol		11.0	Appoint an Internal Auditor
12.0	Adroddiad Cyllidol		12.0	Financial Report
	12.1	Derbyn Cyfrifon am y Flwyddyn 2021 - 2022	12.1	Accept the Account for the year 2021 - 2022
	12.2	Os derbyn y Cyfrifon am flwyddyn 2021 – 2022 – Y Caeirydd i Arwyddo Ffurflen Flynyddol i Gadarnhau fod y datganiadau cyfrifyddu a’r Datganiad Llywodraethu Blynyddol wedi eu cymeradwyo gan y Cyngor o dan cyfeirnod 12.2	12.2	if the Accounts for 2021 – 2022 are accepted – the Chairman to sign the Form to confirm that the Annual Accounting Statements and Governance Statements are ratified by the Council under the minute 12.2
13.0	Polisiau’r Cyngor		13.0	Council’s Policies
	13.1	Rheoli Risg	13.1	Risk Management
	13.2	Rheolau Sefydlog	13.2	Standing Orders
	13.3	Rheoliadau ariannol	13.3	Financial Procedures
	13.4	Rheolaeth Mewnol (Llawlyfr)	13.4	Internal Management (Manual)
	13.5	Polisi Amgylcheddol	13.5	Environmental Policy
	13.6	Polisi Diogelu Gwybodaeth	13.6	Data Protection Policy
	13.7	Polisi Cyfle Cyfartal	13.7	Equal Opportunities Policy
	13.8	Datganiad Preifatrwydd	13.8	Privacy Notice
	13.9	Polisi Rhyddid Gwybodaeth	13.9	Freedom of Information Policy
	13.10	Polisi Recriwtio a Dewis Staff	13.10	Recruiting Policy
	13.11	Polisi Terfynu Cyflogaeth	13.11	Employment Termination Policy
	13.12	Polsi Iaith a diwylliant	13.12	Language and cultural policy

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	13.13	Egwyddorion Cymorth Grant		13.13	Grant Assistance Principles
	13.14	Cod Ymddygiad		13.14	Member's Code of Conduct
14.0		Adroddiad Pwyllgor Cyflogaeth	14.0		Report of the Employment Committee