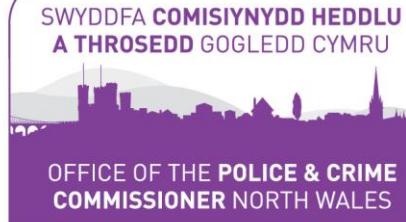


Cofnod Penderfyniadau:
Comisiynydd Heddlu a Throseredd Gogledd Cymru



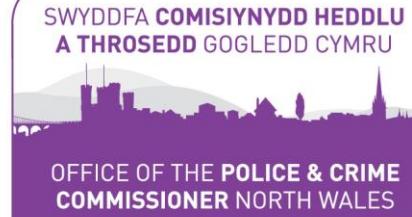
Decision Record:
Police and Crime Commissioner for North Wales

Part 1

Cyf/Ref: DM.2021/01

Teitl: Adolygiad Cyfnodol o Lwfansau'r Cydbwyllgor Archwilio	Title: Periodic Review of Joint Audit Committee Allowances
Crynodeb Gweithredol: <p>Penodwyd pum aelod newydd o'r Cydbwyllgor Archwilio yn effeithiol o 1 Ebrill 2018.</p> <p>Penderfynwyd ar y lwfansau ar sail nifer o ffactorau, gan gynnwys yr ymrwymiad amser sy'n ofynnol gan aelodau, a'r lwfansau sy'n daladwy am rolau cymharol yn y sector cyhoeddus.</p> <p>Yn y dyfodol, mae'n annhebygol y bydd aelodaeth gyfan y Cydbwyllgor Archwilio yn cael ei disodli ar yr un pryd (a fyddai'n rhoi'r cyfle i edrych ar lwfansau yn arbennig). Yn hytrach, byddant yn cael eu cynyddu bob 5 mlynedd (gan ddechrau ym mis Ebrill 2023) er mwyn caniatáu mwy o chwyddiant ac i'w cymharu â rolau tebyg eraill.</p>	Executive Summary: <p>Five new members of the Joint Audit Committee were appointed with effect from 1 April 2018.</p> <p>The allowances were decided based on a number of factors, including the time commitment required from members, and the allowances paid for comparable roles in the public sector.</p> <p>In future, it is unlikely that the entire membership of the Joint Audit Committee will be replaced at the same time (which would provide the opportunity to review allowances on an ad-hoc basis) therefore instead they will be increased every 5 years (beginning in April 2023) to allow for inflation and to be comparable to other similar roles.</p>
Goblygiadau: <p>Bydd angen cynyddu'r gyllideb ar gyfer lwfansau ym mis Ebrill 2023 a phob 5 mlynedd wedi hynny.</p> <p>Bydd sicrhau bod lwfansau'n cael eu hadolygu a'u cynyddu'n gyfnodol o gymorth i sicrhau bod ymgeiswyr cymwys addas yn ymgeisio am swyddi gwag ar y Cydbwyllgor Archwilio. Yn ogystal, gall aelodau barhau yn y swydd er mwyn darparu dilyniant.</p> <p>Mae'n ofyniad cyfreithiol i gael Cydbwyllgor Archwilio. Mae Cydbwyllgor Archwilio effeithiol yn rhan hanfodol o lywodraethu Swyddfa'r Comisiynydd Heddlu a Throseredd a'r Heddlu, ac mae'n cyfrannu at gyflawni gwasanaethau, rheoli risg a gwerth am arian.</p>	Implications: <p>The budget for allowances will need to be increased in April 2023 and at 5-year intervals thereafter.</p> <p>Ensuring that allowances are reviews and increased periodically will help ensure that suitably qualified candidates apply for Joint Audit Committee vacancies, and that members might be retained to provide continuity.</p> <p>It is a legal requirement to have a Joint Audit Committee. An effective Joint Audit Committee is an integral part of the governance of the Office of the Police and Crime Commissioner and Force, and contributes to the delivery of services, risk management and value for money.</p>
Prif Weithredwr a Swyddog Monitro: <p>Rwyf yn cadarnhau bod hwn yn gais priodol i'w gyflwyno i'r Comisiynydd Heddlu a Throseredd. Cyhoeddir Rhan 1 o'r ddogfen hon.</p>	Chief Executive and Monitoring Officer: <p>I confirm that this is an appropriate request to be submitted to the Police and Crime Commissioner. Part 1 of this document is to be published.</p>

Cofnod Penderfyniadau:
Comisiynydd Heddlu a Throseredd Gogledd Cymru



Decision Record:
Police and Crime Commissioner for North Wales

Llofnod / Signature:	Dyddiad/Date
	24 Chwefror / February 2021

Cymeradwyaeth a sylwadau'r Comisiynydd Heddlu a Throseredd	Approval and comments of Police and Crime Commissioner
Gallaf gadarnhau fy mod yn cymeradwyo'r hyn a nodwyd uchod	I confirm that the above request has my approval
Llofnod / Signature: 	
<p style="text-align: center;">Arfon Jones Comisiynydd Heddlu a Throseredd – Police and Crime Commissioner Dyddiad/Date: 24 Chwefror / February 2021</p>	