

Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

Man Cyfarfod
Trwy Zoom/By Zoom

Dyddiad y Cyfarfod
Dydd Gwener, 17 Chwefror 2023

Amser y Cyfarfod
3.00 pm

I gael rhagor o wybodaeth cysylltwch â
steve.boyd@powys.gov.uk



Neuadd Y Sir
Llandrindod
Powys
LD1 5LG

Dyddiad Cyhoeddi

Mae croeso i'r rhai sy'n cymryd rhan ddefnyddio'r Gymraeg. Os hoffech chi siarad Cymraeg yn y cyfarfod, gofynnwn i chi roi gwybod i ni erbyn hanner dydd ddau ddiwrnod cyn y cyfarfod

AGENDA

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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3.	COFNODION DRAFFT Y CYFARFOD DIWETHAF 26/09/22 / DRAFT MINUTES OF THE LAST MEETING 26/09/22
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(Tudalennau 1 - 20)

4.	BARGEN TWF CANOLBARTH CYMRU / MW GROWTH DEAL
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4.1. **Adroddiad Bargaen Twf / Growth Deal Report**
(Tudalennau 21 - 24)

4.2. **Atodiad 1: Llinell Amser Cynllun Twf / Appendix 1: Growth Deal**

Timeline

(Tudalennau 25 - 26)

5.	CYLLID / FINANCE
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5.1. **Datganiad Blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2022 / Report - Annual Return for the year ended 31 March 2022**

(Tudalennau 27 - 30)

5.2. **Atodiad 1 - Llythyr Archwilio 2021-22 TCC / Appendix 1 - GMW Audit Letter 2021-22**

(Tudalennau 31 - 34)

5.3. **Atodiad 2 - Datganiad Blynyddol 21/22 TCC / Appendix 2 - GMW 21/22 Annual Return**

(Tudalennau 35 - 50)

5.4. **Adroddiad - Pennu Cyllideb TCC / Report - GMW Budget Setting**

(I Ddilyn)

5.5. **Atodiad 1 - Cyllideb TCC 2023/24 / Appendix 1 - GMW Budget 2023/24**

(I Ddilyn)

6.	EITHRIO'R CYHOEDD / EXCLUSION OF THE PUBLIC
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Nid yw'r adroddiad sy'n ymwneud ag eitem 5 i'w gyhoeddi gan ei fod yn cynnwys gwybodaeth eithredig fel y'i diffinnir ym mharagraff 14 o Ran 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at wybodaeth) (Amrywio) (Cymru) 2007. Os bydd y Cyngor, ar ôl cymhwyso'r Prawf Budd Cyhoeddus, yn penderfynu ystyried yr eitem hon yn breifat, bydd y cyhoedd a'r wasg yn cael eu heithrio o'r cyfarfod yn ystod ystyriaeth o'r fath, yn unol ag Adran 100B(2) o'r Ddeddf.

The report relating to item 5 is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation)

(Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

7.	PARTNERIAETH SGILIAU RHANBARTHOL CC / MW REGIONAL SKILLS PARTNERSHIP
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7.1. Diweddariad am y Cynnydd / Progress Update

(Tudalennau 51 - 58)

7.2. Atodiad 1: Cynllun Cyflogaeth a Sgiliau 22 - 25 tair blynedd drafft / Appendix 1: Draft three-year Employment & Skills Plan 22 - 25

(Tudalennau 59 - 84)

7.3. Atodiad 2: Cynllun Gweithredu Cyflogaeth a Sgiliau Drafft / Appendix 2: Draft Employment and Skills Action Plan

(Tudalennau 85 - 106)

7.4. Atodiad 3: Adroddiad Cyfunol Lightcast / Appendix 3: Lightcast Consolidated Report

(Tudalennau 107 - 176)

7.5. Atodiad 4: Dadansoddiad Lightcast o'r Cyflenwad Addysg Bellach / Appendix 4: Lightcast Analysis of Further Education Supply

(Tudalennau 177 - 184)

7.6. Atodiad 5: Adroddiad Blynyddol 2021 - 2022 / Appendix 5: Annual Report 2021 - 2022

(Tudalennau 185 - 200)

8.	UNRHYW FATER ARALL / ANY OTHER BUSINESS
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9.	DYDDIADAU CYFARFODYDD YN Y DYFODOL / DATES OF FUTURE
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MEETINGS

28 Mawrth 2023 – yn rhithiol
23 Mehefin 2023 – yn rhithiol
29 Medi 2023 – yn rhithiol
15 Rhagfyr 2023 – yn rhithiol

28 March 2023 – Virtual
23 June 2023 – Virtual
29 September 2023 – Virtual
15 December 2023 – Virtual

**COFNODION CYFARFOD BWRDD TYFU CANOLBARTH CYMRU
A GYNHALIWYD DROS ZOOM AR
DDYDD MERCHER, 15 RHAGFYR 20212**

YN BRESENNOL

Aelodau Cyngor Sir Ceredigion:

Y Cynghorydd Bryan Davies, Arweinydd ac Aelod Cabinet dros Wasanaethau Democraataidd, Polisi, Perfformiad a Phobl a Threfniadaeth **(BD)**

Y Cynghorydd Catrin M S. Davies, Aelod Cabinet dros Ddiwylliant, Hamdden a Gwasanaethau Cwsmeriaid **(CD)**

Y Cynghorydd Keith Henson, Aelod Cabinet dros Briffyrdd a Gwasanaethau Amgylcheddol a Rheoli Carbon **(KH)**

Y Cynghorydd Matthew Vaux, Aelod Cabinet dros Bartneriaethau, Tai, Cyfreithiol a Llywodraethu a Diogelu'r Cyhoedd **(MV)**

Aelodau Cyngor Sir Powys:

Y Cynghorydd James Gibson-Watt, Arweinydd ac Aelod Cabinet dros Bowys Agored a Thryloyw **(JGW) (Cadeirydd)**

Y Cynghorydd Aled Davies **(AD)**

Y Cynghorydd David Selby, Aelod Cabinet dros Bowys Mwy Lewyrchus **(DS)**

Y Cynghorydd Amanda Jenner **(AJ)**

Swyddogion:

Eifion Evans, Prif Weithredwr, Cyngor Sir Ceredigion **(EE)**

Barry Rees, Cyfarwyddwr Corfforaethol, Cyngor Sir Ceredigion **(BR)**

Elin Prysor, Swyddog Arweiniol Corfforaethol: Cyfreithiol a Llywodraethu, Cyngor Sir Ceredigion **(EP)**

Lowri Edwards, Swyddog Arweiniol Corfforaethol: Gwasanaethau Democraataidd, Cyngor Sir Ceredigion **(LE)**

Russell Hughes-Pickering, Swyddog Arweiniol Corfforaethol: Yr Economi ac Adfywio, Cyngor Sir Ceredigion **(RHP)**

Duncan Hall, Swyddog Arweiniol Corfforaethol: Cyllid a Chaffael, Cyngor Sir Ceredigion **(DH)**

Arwyn Davies, Rheolwr Corfforaethol: Twf a Menter, Cyngor Sir Ceredigion **(ADa)**

Ffion Lloyd, Cyfreithiwr, Cyngor Sir Ceredigion **(FL)**

Carwyn Jones-Evans, Rheolwr Gwasanaeth Twf a Datblygiadau Mawr, Cyngor Sir Ceredigion **(CJE)**

Dr Caroline Turner, Prif Weithredwr, Cyngor Sir Powys **(CT)**

Clive Pinney, Pennaeth Gwasanaethau Democraataidd a Chyfreithiol, Cyngor Sir Powys **(CP)**

Cathy Martin, Rheolwr Gweithrediadau, Tyfu Canolbarth Cymru **(CM)**

Aggie Caesar-Homden, Rheolwr Partneriaeth – Partneriaeth Sgiliau Rhanbarthol Canolbarth Cymru, Tyfu Canolbarth Cymru **(ACH)**

David Owen, Rheolwr Rhaglen Ddigidol, Tyfu Canolbarth Cymru **(DO)**

Angharad Massow, Swyddog Cyfathrebu, Tyfu Canolbarth Cymru **(AM)**

Paul Griffiths, Cynghorydd, Cyngor Sir Powys **(PG)**

Martin Kiss, Cynrychiolydd y Grŵp Cynghori Economaidd **(MK)**

Arsylwyr y Llywodraeth:

Gareth Ashman, Pennaeth Twf Rhanbarthol a Lleol, Llywodraeth y DU Cymru

Susan Corcoran, Tîm Twf Rhanbarthol a Lles, Llywodraeth y DU Cymru

Ann Watkin, Pennaeth Strategaeth, Aliniad Gweithrediadau a Chynllunio, Llywodraeth Cymru

1. CROESO AC YMDDIHEURIADAU

Estynnodd y Cadeirydd groeso i bawb i'r cyfarfod.

Cafwyd ymddiheuriadau gan Y Cynghorydd Clive Davies (CSC), Y Cyngorwyr Matthew Dorrance (CSP), Nigel Brinn (CSP), Diane Reynolds (CSP) a Nicola Williams (CSP).

2. DATGANIADAU O FUDD PERSONOL

Ni adroddwyd unrhyw ddatganiadau o fudd personol.

3. COFNODION DRAFFT Y CYFARFOD DIWETHAF 21/06/22

Cytunwyd bod cofnodion y cyfarfod diwethaf a gynhaliwyd ar 21 Mehefin 2022 yn gofnod cywir.

Amlygodd CT y ffaith nad oedd yr aelodau etholedig sy'n cynrychioli Cyngor Sir Powys ar y Bwrdd yn Aelodau Cabinet, fel y nodwyd ar dudalen 1 y cofnodion.

4. PARTNERIAETH SGILIAU RHANBARTHOL CANOLBARTH CYMRU

Rhoddodd ACH ddiweddariad i'r aelodau am y cynnydd a sicrhawyd gan Bartneriaeth Sgiliau Rhanbarthol Canolbarth Cymru. Nodwyd bod RSP wedi cael copi o'r Llythyr Dyfarnu Grant a dogfennau Targedau Atodlen 2. Cyfeiriwyd at y Blaenraglen Waith, gan gynnwys y canlyniadau allweddol i'w cyflawni dros y 12 mis nesaf, fel y rhestrwyd ym mharagraff 4.5 yr adroddiad.

Estynnwyd y dyddiad cau ar gyfer ail Swyddog Prosiect RSP i 09.10.22. Oherwydd y cyfnod galaru, ad-drefnwyd Cyfarfod Blynyddol RSP, a oedd i fod cael ei gynnal ar 12.09.22, a bydd yn cael ei gynnal nawr ar 17.10.22 am 2pm. Yn ddiweddar, cynhaliodd ACH ac Arweinwyr y ddau Gyngor gyfweiliadau am Gadeirydd Bwrdd RSP, a byddai enw'r unigolyn yn cael ei gyhoeddi yn ystod y Cyfarfod Blynyddol. Byddai Adrian Watkins yn parhau i gyflawni rôl y Cadeirydd tan 17.10.22. Cyfeiriwyd at gylchlythyr Tyfu Canolbarth Cymru a ryddhawyd ar 22.08.22 a chefnidir Logo arfaethedig Bwrdd RSP.

Esboniodd y Cadeirydd ei fod ef ac Arweinydd CSC yn falch eu bod wedi gallu penodi Cadeirydd o ansawdd uchel cyn y Cyfarfod Blynyddol.

Eglurodd ACH eu bod wedi cael 68 o ymatebion i'r arolwg busnes, a oedd yn swm cymharol isel, ond eto, roedd yn debyg i'r swm a gafwyd ar gyfer arolygon blaenorol. Rhannwyd yr arolwg ym mhob ffordd bosibl. Roedd gweithgarwch ymgysylltu gyda busnesau yn parhau, a byddai arolwg arall i geisio eu safbwyntiau yn cael ei rannu maes o law. Hyd yn hyn, roedd RSPs eraill wedi gweld cyfraddau ymateb isel hefyd. O ran cyflawni'r ddarpariaeth prentisiaethau, esboniodd ACH nad oedd yr adroddiad wedi cael ei rannu gyda Bwrdd RSP eto, felly nid oedd yn gallu mynd i fanylder. Yn gyffredinol, mae nifer o gyflogwyr yn dewis talu am brentisiaethau ar draws y ffin oherwydd rhwystrau megis argaeledd, ansawdd a phriodoldeb cyrsiau. Mae angen cynnal sgysiau pellach gyda phartneriaid. Anogwyd aelodau i ddod ymlaen gydag unrhyw awgrymiadau.

Amlygodd KH y ffaith y byddai'n destun pryder pe bai busnesau yn dewis prentisiaethau ar draws y ffin am resymau ieithyddol a fframwaith arbenigol.

Efallai y bydd angen ystyried dull gweithredu mwy hyblyg er mwyn sicrhau bod sgiliau sy'n ofynnol yn y rhanbarth yn cael eu datblygu yn y rhanbarth.

Esboniodd ACH na fu llawer o ymateb a oedd yn ymwneud â'r iaith Gymraeg, er gwaethaf y gwaith a wnaethpwyd gyda'r Coleg Cymraeg Cenedlaethol a Chomisiynydd y Gymraeg. Byddai gweithdai er mwyn ymgysylltu â chyflogwyr i ddatblygu mynediad i'r iaith Gymraeg yn cael eu cynnal ar ôl lansio'r Cynlluniau Sgiliau a Chyflogaeth. Roedd LIC yn gweithio gydag RSPs i fynegi pryderon ynghylch y diffyg darpariaeth trwy gyfrwng y Gymraeg mewn addysg ôl-16, a rhoi sylw i hyn.

O ran arbenigedd, roedd gan Loegr safonau prentisiaeth, a oedd yn bodloni anghenion cyflogwyr a busnesau trwy ystyried technoleg a dulliau gwell. Barnwyd bod y fframwaith a ddefnyddir yng Nghymru yn llawer mwy caeth ac nid oes unrhyw hyblygrwydd er mwyn cael mewnbwn gan gyflogwyr. Roedd cyflogwyr yn dewis talu am y Safon yn Lloegr, o ystyried y ffaith ei fod yn cynnig gwaelodlin o ran lefel sgiliau.

Amlygodd CT y ffaith bod pwyntiau allweddol ac adborth gwerthfawr wedi cael ei rannu gan y sector preifat a chyflogwyr yn y rhanbarth.

Eglurodd ACH bod y pryderon y cyfeiriwyd atynt wedi cael eu codi gyda Huw Morris ac yn ddiweddarach gyda Chris Hare ac yn ystod pob cyfle arall, fodd bynnag, roedd LIC yn hapus gyda'r fframwaith. Mae darparwyr addysg bellach a darpariaethau chweched dosbarth yn adrodd bod y fframwaith yng Nghymru wedi gweithio, fodd bynnag, nid oedd busnesau yn rhannu'r un farn. Byddai wedi bod yn well cael nifer uwch o ymatebion i'r arolwg, felly byddai mwy o waith yn cael ei wneud gyda byd busnes i gasglu tystiolaeth. Ar ôl i hyn ddigwydd, nododd ACH y byddent yn derbyn cymorth y ddau Brif Weithredwr wrth godi'r pryderon gyda LIC.

PENDERFYNWYD

- Bod aelodau Cyd-Bwyllgor TCC yn cymeradwyo'r logo RSP arfaethedig
- Nodi'r cynnydd a wnaethpwyd hyd yn hyn.

5. EITHRIO'R CYHOEDD

Ni ddylid cyhoeddi'r adroddiad sy'n ymwneud ag eitem 5 gan ei fod yn cynnwys gwybodaeth wedi'i heithrio fel y diffinnir ym mharagraff 14 Rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972, fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad i wybodaeth) (Amrywiad) (Cymru) 2007. Ar ôl cynnal Prawf Budd y Cyhoedd, os bydd y Cyngor yn penderfynu ystyried yr eitem hon yn breifat, caiff y cyhoedd a'r wasg eu gwahardd o'r cyfarfod tra bod y mater yn cael ei ystyried, yn unol ag Adran 100B(2) y Ddeddf.

PENDERFYNWYD

Cytunwyd gwahardd y cyhoedd a'r wasg wrth ystyried eitem 5 isod gan bod dogfennau yn cynnwys gwybodaeth sy'n ymwneud â materion ariannol neu fusnes y Cynghorau, na ddylid eu datgelu i'r cyhoedd nac i'r wasg at ei gilydd.

6. BARGEN TWF CANOLBARTH CYMRU

Rhoddodd CM drosolwg i'r aelodau o'r Adroddiad Cynnydd Chwarter a ddosbarthwyd cyn y cyfarfod. Cyfeiriwyd at y pwyntiau canlynol a oedd yn ymddangos yn yr adroddiad:

- Cynnydd y Fargen Twf
- Datblygiad Rhaglen – Digidol
- Datblygiad Rhaglen – Safleoedd ac Adeiladau
- Datblygiad Prosiect – Aseidiadau Achos Amlinellol Strategol

PENDERFYNWYD

- Ystyried y diweddariad am y cynnydd a sicrhawyd a nodi unrhyw bryderon/materion allweddol.
- Cymeradwyo argymhellion Tîm y Swyddfa Rheoli Portffolio a'r Grŵp Rheoli a nodir ym mharagraff 9.2 yr Adroddiad ar ôl asesu prosiectau'r Fargen Twf, er mwyn symud y Portffolio yn ei flaen i ddatgloi cyllid.

7.	UNRHYW FATER ARALL
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Dim.

8.	DYDDIADAU CYFARFODYDD NESAF
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12 Rhagfyr 2022 – Rhithiol

Yn dilyn trafodaeth, cytunwyd y byddai ymweliad wyneb-yn-wyneb yn cael ei drefnu er mwyn i aelodau ymgysylltu â'i gilydd a'r prosiectau i'w hystyried cyn y cyfarfod ym mis Rhagfyr.

Y Cynghorydd Sir James Gibson-Watt
Cadeirydd

**MINUTES OF A MEETING OF THE BWRDD TYFU CANOLBARTH CYMRU /
GROWING MID WALES BOARD HELD BY ZOOM ON MONDAY, 26 SEPTEMBER
2022**

PRESENT

Ceredigion County Council Members:

Councillor Bryan Davies, Leader and Cabinet Member for Democratic Services, Policy, Performance and People and Organisation **(BD)**

Councillor Catrin M S. Davies, Cabinet Member for Culture, Leisure and Customer Services **(CD)**

Councillor Keith Henson, Cabinet Member for Highways and Environmental Services and Carbon Management **(KH)**

Councillor Matthew Vaux, Cabinet Member for Partnerships, Housing, Legal and Governance and Public Protection **(MV)**

Powys County Council Members:

Councillor James Gibson-Watt, Leader and Cabinet Member for an Open and Transparent Powys **(JGW) (Chair)**

Councillor Aled Davies **(AD)**

Councillor David Selby, Cabinet Member for a More Prosperous Powys **(DS)**

Councillor Amanda Jenner **(AJ)**

Officers:

Eifion Evans, Chief Executive, Ceredigion County Council **(EE)**

Barry Rees, Corporate Director, Ceredigion County Council **(BR)**

Elin Prysor, Corporate Lead Officer: Legal and Governance, Ceredigion County Council **(EP)**

Lowri Edwards, Corporate Lead Officer: Democratic Services, Ceredigion County Council **(LE)**

Russell Hughes-Pickering, Corporate Lead Officer: Economy and Regeneration, Ceredigion County Council **(RHP)**

Duncan Hall, Corporate Lead Officer: Finance and Procurement, Ceredigion County Council **(DH)**

Arwyn Davies, Corporate Manager: Growth and Enterprise, Ceredigion County Council **(ADa)**

Ffion Lloyd, Solicitor, Ceredigion County Council **(FL)**

Carwyn Jones-Evans, Growth and Major Developments Service Manager, Ceredigion County Council **(CJE)**

Dr Caroline Turner, Chief Executive, Powys County Council **(CT)**

Clive Pinney, Head of Legal and Democratic Services, Powys County Council **(CP)**

Cathy Martin, Operations Manager, Growing Mid Wales **(CM)**

Aggie Caesar-Homden, Partnership Manager - Mid Wales Regional Skills Partnership, Growing Mid Wales **(ACH)**

David Owen, Digital Programme Manager, Growing Mid Wales **(DO)**

Angharad Massow, Communications Officer, Growing Mid Wales **(AM)**

Paul Griffiths, Advisor, Powys County Council **(PG)**

Martin Kiss, Economic Advisory Group representative **(MK)**

Government Observers:

Gareth Ashman, Head of Regional and Local Growth, UK Government Wales

Susan Corcoran, Regional & Local Growth Team, UK Government Wales

Ann Watkin, Head of Strategy, Operations Alignment and Planning, Welsh Government

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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The Chair welcomed everyone to the meeting.

Apologies were received from Councillor Clive Davies (CCC), Councillor Matthew Dorrance (PCC), Nigel Brinn (PCC), Diane Reynolds (PCC) and Nicola Williams (PCC).

2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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There were no declarations of personal interest reported.

3.	COFNODION DRAFFT Y CYFARFOD DIWETHAF / DRAFT MINUTES OF THE LAST MEETING
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The minutes of the last meeting held on 21st June 2022 were agreed as a correct record.

CT highlighted that not all elected members representing Powys County Council on the Board were Cabinet Members as noted on page 1 of the minutes.

4.	PARTNERIAETH SGILIAU RHANBARTHOL CANOLBARTH CYMRU / MID WALES REGIONAL SKILLS PARTNERSHIP
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ACH provided members with a progress update on the Mid Wales Regional Skills Partnership. It was noted that the RSP had received a copy of the Grant Award Letter and Schedule 2 Targets documents. Reference was given to the Forward Work Programme, including the key deliverables for the next 12 months as listed in paragraph 4.5 of the report.

The deadline for a second RSP Project Officer has been extended to 09.10.22. Due to the period of mourning, the RSP Annual Meeting, due to be held on 12.09.22 has been re-arranged for 17.10.22 at 2pm. ACH along with both Leaders of the Council recently held interviews for an RSP Board Chair which would be announced at the Annual Meeting. Adrian Watkins would remain as Chair until 17.10.22. Reference was given to the Growing Mid Wales newsletter released on 22.08.22 and to the background of the proposed RSP Board Logo.

The Chair explained that both he and the Leader of CCC were pleased to be able to appoint a high-quality Chair before the Annual Meeting.

ACH clarified they had received 68 responses to the business survey which was relatively low, yet comparable to previous surveys. The survey had been shared in all possible ways. Engagement with businesses was ongoing and another survey to seek their views would be shared in due course. To date, other RSPs had also received low response rates. In terms of the delivery of apprenticeship

provision, ACH explained that the report had not yet been shared with the RSP Board therefore she was unable to go into detail. Generally, many employers chose to pay for apprenticeships across the border due to barriers such as the availability, quality and the appropriateness of courses. Further conversations needed to take place with partners. Members were urged to come forward if they had any suggestions.

KH highlighted there would be a cause for concern if businesses chose apprenticeships across the border due to linguistic reasons and specialist framework. Consideration may need to be given to a more flexible approach to ensure that skills required in the region were developed within the region.

ACH explained that there had not been much response related to the Welsh language despite working with Coleg Cymraeg Cenedlaethol and the Welsh Language Commissioner. Workshops to engage with employers to develop access to the Welsh language would be held once the Employment and Skills Plans had been launched. WG was working with RSPs to raise and address concerns around the lack of provision of the Welsh language in post-16 education.

In terms of expertise, England had apprenticeship standards, which met the needs of employers and businesses by considering improved methods and technology. The framework used in Wales was deemed much more rigid and there was no flexibility for input from employers. Employers were choosing to pay for the Standard in England, given that it offered a baseline skills level.

CT highlighted that key points and valuable feedback had been shared by the private sector and employers in the region.

ACH clarified that the concerns mentioned had been raised with Huw Morris and later with Chris Hare and at every other opportunity, however WG were content with the framework. Further education providers and sixth forms report that the framework in Wales worked however businesses did not share the same view. A greater number of responses to the survey would have been preferred therefore more work would be done with business to gather evidence. Once this had taken place, ACH noted that they would accept the support of both Chief Executives to raise the concerns with WG.

RESOLVED

- For GMW Joint Committee members to approve the proposed RSP logo
- To note progress to date.

5. EITHRIO'R CYHOEDD / EXCLUSION OF THE PUBLIC

The report relating to item 5 is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

RESOLVED

It was agreed to exclude the public and press during consideration of item 5 below on the basis that documents included information relating to the financial or business affairs of the Councils, which should not, on balance, be disclosed to the public and press.

6. BARGEN TWF CANOLBARTH CYMRU / MID WALES GROWTH DEAL:
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CM provided members with an overview of the Quarter Progress Report circulated prior to the meeting. Reference was made to the following points included in the report:

- Growth Deal Progress
- Programme Development – Digital
- Programme Development - Sites and Premises
- Project Development – Strategic Outline Case Assessments

RESOLVED

- To consider the progress update and identify any key issues/concerns.
- To approve the recommendations of the Portfolio Management Office Team and Management Group set out in paragraph 9.2 of the Report following assessment of the Growth Deal projects, in order to take the Portfolio forward to unlock funding.

7. UNRHYW FATER ARALL / ANY OTHER BUSINESS

None.

8. DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS
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12 Rhagfyr 2022 – Rhithiol / 12 December 2022 – Virtual

Following a discussion, it was agreed that a face-to-face visit would be organised for members to familiarise themselves with each other and the projects under consideration before the meeting in December.

**County Councillor James Gibson-Watt
Chair**

Trwy rinwedd paragraff(au) 14 Rhan 1 Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

Trwy rinwedd paragraff(au) 14 Rhan 1 Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol



ADRODDIAD I FWRDD TYFU CANOLBARTH CYMRU

17 Chwefror 2023

TEITL:	Adroddiad Bargen Twf Canolbarth Cymru
AWDUR:	Cathy Martin, Rheolwr Gweithrediadau – Bargen Twf Canolbarth Cymru

1 Pwrpas yr Adroddiad

- 1.1 Pwrpas yr adroddiad hwn yw rhoi trosolwg byr o'r cynnydd, y prif weithgareddau a'r camau nesaf yn ymwneud â Bargen Twf Canolbarth Cymru.

2 Penderfyniad(au) a Geisir

- 2.1 Dim.

3 Cefndir ac Ystyriaethau Perthnasol

- 3.1 Y prif ffocws dros y misoedd nesaf bydd ar ddod a'r achosion busnes y prosiectau ymlaen, parhau i wneud cynnydd ar y rhaglenni ac adolygu a diweddarau sefyllfa gyffredinol y Portffolio. Bydd hyn yn allweddol i gael cytundeb gan y Llywodraeth i ymrwymo i ryddhau cyllid y Cynllun Twf yn y flwyddyn ariannol nesaf.

4 Achos Busnes Portffolio Strategol

- 4.1 Mae'r **Achos Busnes Portffolio Strategol v2.0** (SPBC v2) wedi ei ddrafftio ac yn cael ei ymgynghori arno yn bresennol. Cafodd drafft ei roi gerbron Grŵp Rheoli TCC ar 13 Ionawr a gweithdy pellach wedyn ar 10fed o Chwefror gydag aelodau'r Grŵp Rheoli, Llywodraeth Prydain, Llywodraeth Cymru, Grŵp Cynghori Economaidd ac arweinyddion polisi Llywodraeth i edrych ar y newidiadau manwl a derbyn adborth. Bydd adborth ar lafar yn cael ei ddarparu o'r gweithdy yno.
- 4.2 Mae dogfennau atodol wedi eu diweddarau, gan gynnwys y **Strategaeth Buddsoddiad Sector Breifat** a fydd hefyd yn cael ei ddatblygu ymhellach gydag aelodau'r Grŵp Cynghori Economaidd i ddarparu mewnbwn o'r sector breifat.
- 4.3 Unwaith y bydd pawb wedi cael mewnbwn i mewn i'r ddogfennau, bydd fersiynau terfynol yn cael eu rhoi gerbron Bwrdd Tyfu Canolbarth Cymru ar gyfer cadarnhau yn eu cyfarfod ym mis Mawrth 2023. Bydd y dogfennau wedyn yn cael eu hanfon i'r ddwy Lywodraeth i'w ystyried yn y Bwrdd Bargeinion Twf a Dinesig Cymru ar 29 o Fawrth. Bydd hwn yn edrych i ryddhau yr arian drwy Lythyr Cynnig Grant.

5 Adolygiad Sicrwydd Portffolio:

- 5.1 Mae Adolygiad Sicrwydd Portffolio (PÂR) wedi ei drefnu ar gyfer yr wythnos 14-17 Chwefror. Diben yr adolygiad, sy'n cynnwys tîm adolygu allanol ac annibynnol, yw rhoi sicrwydd inni ac i'r ddwy Lywodraeth fod gennym bopeth yn ei le i fwrw ymlaen â cham cyflawni'r Fargen Twf. Bydd adroddiad yn cael ei ddarparu i'r Uwch Berchnogion Cyfrifol ac yna'n bwydo'n ôl i Fwrdd TCC.

6 Cynnydd Rhaglenni

- 6.1 Digidol – mae Bwrdd y Rhaglen yn bwrw ymlaen â phrosiectau a nodwyd yn flaenorol. Yn dilyn ymarfer caffael, mae Spirit Public Sector wedi cael y contract i ddarparu cymorth arbenigol pellach.

Tir ac Eiddo - mae'r contract gyda Llywodraeth Cymru i sicrhau cyllid ar gyfer gwaith ymgynghori i fynd â gwaith y rhaglen flaenorol ymlaen i'r cam nesaf bellach yn ei le. Yn dilyn ymarfer caffael, dyfarnwyd y contract ar gyfer yr ymgynghoriaeth honno i Savills.

7 Datblygiad Prosiectau

- 7.1 Mae'r Swyddfa Rheoli Portffolio yn gweithio gyda Noddwyr Prosiectau ynghylch dyddiadau cyflwyno eu Hachosion Amlinellol Strategol neu Achosion Busnes Amlinellol ac yn cynllunio asesiadau o amgylch dyddiadau'r Grŵp Rheoli a Bwrdd TCC. Dylai'r Achosion Busnes ddod i law rhwng mis Mawrth a mis Medi.
- 7.2 Cynhaliwyd dau Weithdy Ymgysylltu â Rhanddeiliaid lle y cyflwynodd noddwyr prosiectau eu cynigion i aelodau Bwrdd TCC a'r Grŵp Cynghori Economaidd. Rhoddwyd cyflwyniadau hefyd ar y Rhaglenni.

8 Camau Nesaf

- 8.1 Weler **Atodiad 1** ar gyfer y Llinell Amser diweddaraf.

9 Goblygiadau Cyfreithiol

- 9.1 Dim

10 Goblygiadau Adnoddau Dynol

- 10.1 Dim

11 Goblygiadau Ariannol

- 11.1 Dim

12 Atodiadau

- Atodiad 1 – Llinell Amser Camau Nesaf Bargen Dwf



REPORT TO THE GROWING MID WALES BOARD

17th February 2023

TITLE:	Mid Wales Growth Deal Report
AUTHOR:	Cathy Martin, Operations Manager – Mid Wales Growth Deal

1 Purpose of the Report

- 1.1 The purpose of this report is to provide a brief overview of the progress, main activities and next steps relating to the Mid Wales Growth Deal.

2 Decision(s) Sought

- 2.1 None required.

3 Background and Relevant Considerations

- 3.1 The main focus over the coming months will be on bringing the project business cases forward, continuing to make headway on the programmes and to review and update the overall position on the Portfolio. This will be key to getting agreement from Government to commit to releasing Growth Deal funding in the next financial year.

4 Strategic Portfolio Business Case

- 4.1 The **Strategic Portfolio Business Case v2.0** (SPBC v2) has been drafted and is currently undergoing consultation. The draft was tabled at the Management Group meeting on **13th January** and subsequently a workshop arranged for **10th February** with members of the Management Group, UK Government and Welsh Government colleagues, the Economic Advisory Group and Welsh Government policy leads to take a more detailed look at the changes and invite feedback. Verbal feedback will be provided on that workshop.
- 4.2 Supporting documents have been updated including the **Private Sector Investment Strategy** which will also be subject to further consultation particularly with members of the Economic Advisory Group to provide private sector input.
- 4.3 Once input from the various parties have been incorporated into both documents final versions will be tabled for GMW Board approval at its meeting in March 2023. Subsequently all the documents will be provided to both Governments for consideration at the Welsh Cities & Growth Deal Implementation Board meeting on 29th March. This will instigate the release of the Grant Award Letter.

5 Portfolio Assurance Review:

- 5.1 A Portfolio Assurance Review (PAR) has been organised for the week 14-17 February. The purpose of the review, involving an external and independent review team, is to provide assurance of us and to both Governments that we have everything in place to progress with the delivery phase of the Growth Deal. A report will be provided to the Senior Responsible Owners and subsequently feedback to the GMW Board.

6 Programme Progress

- 6.1 Digital – the Programme Board is progressing with taking forward projects previously identified. Following a procurement exercise, Spirit Public Sector have been awarded the contract to provide further specialist support.

Sites & Premises - the contract with Welsh Government to secure funding for consultancy to take the previous programme work forward to the next stage is now in place. Following a procurement exercise, Savills have been awarded the contract for that consultancy.

7 Project Development

- 7.1 The Portfolio Management Office is working with Project Sponsors regarding submission dates for their Strategic Outlines Cases or Outline Business Cases and planning assessments around Management Group and GMW Board dates. The Business Cases should be received between March and September.

- 7.2 Two Stakeholder Engagement Workshops have been held at which projects sponsors presented their proposals to members of the GMW Board and Economic Advisory Group. Presentations were also provided on the Programmes.

8 Next Steps

- 8.1 Please refer to **Appendix 1** for the current Timeline.

9 Legal Implications

- 9.1 None

10 Human Resources Implications

- 10.1 None

11 Financial Implications

- 11.1 None

12 Appendices

- Appendix 1 - Growth Deal Next Steps Timeline



Mid Wales Growth Deal Milestones & Next Steps

(Update February 2023)

	Q4 2022	Q1 2023	Q2 2023	Q3/Q4 2023
GOVERNANCE	<ul style="list-style-type: none"> • Management Group - approved Work Plan • GMW Board - update for info. Briefing on Digital and Sites & Premises Programmes + Work Plan • EAG -Briefing and Private Sector Investment Strategy 	<ul style="list-style-type: none"> • Management Group (13/01) - Strategic Portfolio Business Case • GMW Board (17/02) - finances & RSP Plan • GMW Board (28/03) - approve updated Strategic Portfolio Business Case. • WCGIB: Government Board (29/03) - consider formal funding for MWGD 	<ul style="list-style-type: none"> • Management Group (18/5) - SOC/OBC Assessments • GMW Board (23/6) - SOC/OBC Decisions 	<ul style="list-style-type: none"> • Management Group (8/9 & 10/11) - SOC/OBC Assessments • GMW Board (29/9 & 15/12) - SOC/OBC Decisions
ASSURANCE	<ul style="list-style-type: none"> • Planning Portfolio Assurance (PAR in Feb) + set out Programme and Project Assurance in IAAP 	<ul style="list-style-type: none"> • Updated Risk Potential Analysis (RPA) on Portfolio • Portfolio Assurance Review (PAR) • Action Plan for PAR recommendations 	<ul style="list-style-type: none"> • Planning Assurance for Programmes & Projects 	<ul style="list-style-type: none"> • Assurance for Programmes & Projects
PORTFOLIO	<ul style="list-style-type: none"> • Review of Strategic Portfolio Business Case with Hatch Ltd and PoMO team • Update Portfolio BC supporting documents 	<ul style="list-style-type: none"> • Portfolio Review Workshop (10th Feb) • Update/review Portfolio Business Case, subject to PAR findings and WCGIB • Resolving finance arrangements for Portfolio 	<ul style="list-style-type: none"> • Development of detailed Commercial Case documents, as Programme/Project Delivery becomes clearer 	
PROGRAMMES	<ul style="list-style-type: none"> • Digital & Sites & Premises - Programme Definition and Technical Support Resourcing 	<ul style="list-style-type: none"> • Sites & Premises - technical work underway • Digital - resources secured 	<ul style="list-style-type: none"> • Sites & Premises - conclusion of technical work • Digital - projects business cases developed 	
PROJECTS	<ul style="list-style-type: none"> • Progression of 6 from SOC to OBC (further to GMW Board decision) • 2 projects re-submitting SOC • 1 project starting SOC 	<ul style="list-style-type: none"> • Series of Workshops on Projects and Programmes (Jan & Feb) 	<ul style="list-style-type: none"> • Expect 2 Project OBCs • Expect 2 re-submitted SOC • Further Workshop on Projects 	<ul style="list-style-type: none"> • Expect remaining Project OBCs • Expect remaining SOC



ADRODDIAD I FWRDD TYFU CANOLBARTH CYMRU
17 Chwefror 2023

TEITL:	Ffurflen Flynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2022
AWDUR:	Duncan Hall – Swyddog Arweiniol Corfforaethol: Cyllid a Chaffael – Ceredigion

1. Pwrpas yr Adroddiad

1.1. I ystyried ac i gymeradwyo y Ffurflen Flynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2022.

2. Penderfyniad(au) a Geisir

2.1. I gymeradwyo y Ffurflen Flynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2022.

3. Cefndir ac Ystyriaethau Perthnasol

3.1. Mae rheoliad 10(1) o Reoliadau Cyfrifon ac Archwilio (Cymru) 2014 (fel y'u diwygiwyd) yn ei gwneud yn ofynnol i Swyddog Ariannol Cyfrifol Bwrdd Tyfu Canolbarth Cymru lofnodi a dyddio'r datganiad o gyfrifon, ac ardystio ei fod yn cyflwyno darlun gwir a theg o sefyllfa ariannol y corff ar ddiwedd y flwyddyn y mae'n berthnasol iddi, ac o incwm a gwariant y corff hwnnw am y flwyddyn honno.

3.2. Mae trafodion ariannol Cyd Bwyllgor Tyfu Canolbarth Cymru ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2022 wedi eu crynhoi yn y Ffurflen Flynyddol, sydd wedi ei gynnwys yn Atodiad 2.

3.3. Mae Archwilio Cymru wedi archwilio y Ffurflen Flynyddol ac mae eu adroddiad wedi ei gynnwys yn Atodiad 1. Mae'r tystysgrif a'u barn archwiliad yn datgan – "Ein bwriad yw cyhoeddi tystysgrif ac adroddiad diamod ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2021 ac nid oes unrhyw faterion o ran y farn yr ydym am dynnu eich sylw ati."

4. Argymhellion

4.1. Fod y Bwrdd yn cymeradwyo y Ffurflen Flynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2022.

5. Goblygiadau Cyfreithiol

5.1. Deddf Archwilio Cyhoeddus (Cymru) 2004, Deddf Llywodraeth Leol a Thai 1989.

6. Goblygiadau Adnoddau Dynol

6.1. Does dim goblygiadau AD.

7. Goblygiadau Ariannol

7.1. Ddim yn briodol

8. Atodiadau

- Atodiad 1: Tystysgrif a barn Archwilio Cymru
- Atodiad 2: Ffurflen flynyddol Tyfu Canolbarth Cymru am y flwyddyn a ddaeth i ben 31 Mawrth 2022



REPORT TO GROWING MID WALES BOARD

17th February 2023

TITLE:	The Annual Return for the year ended 31 March 2022
AUTHOR:	Duncan Hall – Corporate Lead Officer: Finance & Procurement-Ceredigion

1. Purpose of the Report

1.1. To consider and approve the Annual Return for the year ended 31 March 2022.

2. Decision(s) Sought

2.1. To approve the Annual Return for the year ended 31 March 2022

3. Background and Relevant Considerations

3.1. Regulation 10(1) of the Accounts and Audit (Wales) Regulations 2014 (as amended) requires that Responsible Financial Officer of Growing Mid Wales board sign and date the statement of accounts, and certify that it presents a true and fair view of the financial position of the body at the end of the year to which it relates and of that body's income and expenditure for that year.

3.2. The financial transactions for the Growing Mid Wales Joint Committee for the year ended 31 March 2022 are summarised in the Annual Return which is included in Appendix 2.

3.3. Audit Wales have audited the Annual Return and their report is included in Appendix 1. Their Audit certificate and opinion states – 'It is our intention to issue an unqualified certificate and report for the year ended 31 March 2022 and there are no matters in respect of the opinion which we wish to draw to your attention.'

4. Recommendations

4.1. The Board approves the Annual Return for the year ending 31 March 2022.

5. Legal Implications

5.1. Public Audit (Wales) Act 2004 , Local Government and Housing Act 1989

6. Human Resources Implications

6.1. There are no HR implications arising from this report.

7. Financial Implications

7.1. Not applicable

8. Appendices

- Appendix 1: Audit Wales – Audit certificate and opinion
- Appendix 2: Growing Mid Wales return for the year ended 31 March 2022

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Mr Duncan Hall
Swyddog Arweiniol Corfforaethol: Cyllid a Chaffael
Cyngor Sir Ceredigion
Canolfan Rheidol,
Rhodfa Padarn,
Llanbadarn Fawr,
Aberystwyth,
SY23 3UE.

Cyfeirnod: 3249A2022

Dyddiad cyhoeddi: 30 Tachwedd 2022

Annwyl Duncan,

Tyfu Canolbarth Cymru – Ffurflen Flynyddol 2021-22

Yn unol â gofynion Adran 12 ac Adran 14 o Ddeddf Archwilio Cyhoeddus (Cymru) 2004 yr wyf yn rhoi fy adroddiad ar Enillion Blynyddol Tyfu Canolbarth Cymru am y flwyddyn a ddaeth i ben ar 31 Mawrth 2022.

Rwyf wedi ymgymryd â'n gwaith yn unol â'r gweithdrefnau penodedig a gyhoeddwyd gan Archwilydd Cyffredinol Cymru. I grynhoi'r gweithdrefnau hyn mae'n gofyn inni ystyried a yw'r datganiad blynyddol o gyfrifon:

- wedi ei baratoi ar sail resymol (er enghraifft, mae'r ffigyrau'n cytuno i'r cofnodion sylfaenol y maent wedi'u paratoi arnynt ac maent yn gyson â thrafodion a gofnodwyd yng nghyfrifon statudol yr awdurdodau lleol cyfansoddol ar gyfer yr un cyfnod adrodd); ac yn
- castio'n gywir.

Adroddiad archwilio ar y datganiad blynyddol yn ymwneud â Thyfu Canolbarth Cymru am y cyfnod a ddaeth i ben ar 31 Mawrth 2022:

Yn amodol ar ragbrawf o ddychweliad blynyddol 2021-22 byddwn yn gallu cadarnhau'r canlynol:

'Ar sail ein hadolygiad ac yn ein barn ni, mae'r wybodaeth a geir yn y Ffurflen Flynyddol yn unol ag arferion priodol ac nid oes unrhyw faterion wedi dod i'n sylw gan roi achos pryder nad yw deddfwriaeth berthnasol a gofynion rheoleiddio wedi'u bodloni.'

Materion eraill

Roedd angen i mi wneud newid i'r Arweinydd Ymgysylltu i'r hyn a hysbysebwyd yn y Cynllun Archwilio. Derwyn Owen, Cyfarwyddwr o fewn Archwilio Cymru, oedd yr Arweinydd Ymgysylltu yn archwilio'r cyfrifon.

Yn gywir



Derwyn Owen

dros ac ar ran Adrian Crompton, Archwilydd Cyffredinol Cymru

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Mr Duncan Hall
Corporate Lead Officer: Finance and Procurement
Ceredigion County Council
Canolfan Rheidol,
Rhodfa Padarn,
Llanbadarn Fawr,
Aberystwyth,
SY23 3UE

Reference: 3249A2022

Date issued: 30 November 2022

Dear Duncan

Growing Mid Wales 2021-22 Annual Return

In accordance with the requirements of Section 12 and Section 14 of the Public Audit (Wales) Act 2004 I am giving my report on the Growing Mid Wales Annual Return for the year ended 31 March 2022.

I have undertaken our work in accordance with the specified procedures issued by the Auditor General for Wales. In summary these procedures require us to consider whether the annual statement of accounts:

- has been prepared on a reasonable basis (for example, the figures agree to the underlying records upon which they have been prepared and are consistent with transactions recorded in the statutory accounts of the constituent local authorities for the same reporting period); and
- casts correctly.

Audit report on the annual return relating to Growing Mid Wales for the period ending 31 March 2022:

Subject to the approval of the 2021-22 annual return we will be able to confirm the following:

‘On the basis of our review and in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.’

Other matters

It was necessary to make a change to the audit Engagement Lead to that advertised in the Audit Plan. Derwyn Owen, a Director within Audit Wales, was the Engagement Lead for the audit of accounts.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Derwyn Owen', is placed over a light grey rectangular background.

Derwyn Owen

for and on behalf of Adrian Crompton, Auditor General for Wales

5.3 Ffurflen Flynyddol Cydwyllgorau Llai yng Nghymru ar gyfer y Flwyddyn a Ddaeth i Ben 31 Mawrth 2022

Datganiadau cyfrifyddu 2021-22 ar gyfer:

Enw'r corff:

Bwrdd Tyfu Canolbarth Cymru

	Y flwyddyn a ddaeth i ben		Nodiadau a chanllawiau i'r sawl sy'n llunio'r cyfrifon
	31 Mawrth 2021 (£)	31 Mawrth 2022 (£)	Dylech dalgrynnu'r holl ffigyrau i'r £ agosaf. Peidiwch â gadael unrhyw flychau yn wag gan gofnodi balansau o £0 neu ddim. Rhaid i bob ffigwr fod yn gyson â'r cofnodion ariannol sylfaenol ar gyfer y flwyddyn berthnasol.
Datganiad o incwm a gwariant/derbyniadau a thaliadau			
1. Balansau a ddygwyd ymlaen	0	0	Cyfanswm y balansau a'r cronfeydd wrth gefn ar ddechrau'r flwyddyn fel y'u cofnodwyd yn y cofnodion ariannol. Rhaid iddo fod yn gyson â llinell 7 y flwyddyn flaenorol.
2. (+) Incwm o drethiant lleol/ardoll	98,783	211,294	Cyfanswm yr incwm a dderbyniwyd/derbyniadwy yn ystod y flwyddyn o drethiant lleol (praesept) neu ardoll/cyfraniad gan brif gyrff.
3. (+) Cyfanswm derbyniadau eraill	98,783	0	Cyfanswm incwm neu dderbyniadau a gofnodwyd yn y llyfr arian parod namyn y symiau a gynhwysir yn llinell 2. Mae'n cynnwys grantiau cymorth, dewisol a reffeniw.
4. (-) Costau staff	-104,196	-81,159	Cyfanswm gwariant neu daliadau a wnaed i bob gweithiwr cyflogedig ac ar ei ran. Dylech gynnwys cyflogau, TWE ac Yswiriant Gwladol (cyflogeion a chyflogwyr), cyfraniadau pensiwn a threuliau cysylltiedig, e.e. costau terfynu.
5. (-) Llog ar fenthyciadau/ ad-daliadau cyfalaf	0	0	Cyfanswm gwariant neu daliadau cyfalaf a llog a wnaed yn ystod y flwyddyn ar fenthyciadau allanol (os o gwbl).
6. (-)Cyfanswm taliadau eraill	-93,370	-130,135	Cyfanswm gwariant neu daliadau fel y'u cofnodwyd yn y llyfr arian parod namyn costau staff (linell 4) a llog ar fenthyciadau/ad-daliadau cyfalaf (linell 5).
7. (=) Balansau a gariwyd ymlaen	0	0	Cyfanswm y balansau a'r cronfeydd wrth gefn ar ddiwedd y flwyddyn. Rhaid iddo fod yn hafal i (1+2+3) – (4+5+6).
Datganiad o falansau			
8. (+) Dyledwyr	98,783	47,853	Cyfrifon incwm a gwariant yn unig: Nodwch werth dyledion sy'n ddyledus i'r corff.
9. (+) Cyfanswm arian parod a buddsoddiadau	-98,783	-47,853	Pob cyfrif: Swm yr holl gyfrifon banc cyfredol a chadw, daliadau ariannol a buddsoddiadau a ddelir ar 31 Mawrth. Rhaid i hyn fod yn gyson â balans cysoni'r llyfr arian parod yn unol â'r cysoniad banc.
10. (-) Credydwyr	0	0	Cyfrifon incwm a gwariant yn unig: Nodwch werth yr arian sy'n ddyledus gan y corff (heblaw costau benthyg) ar ddiwedd y flwyddyn.
11. (=) Balansau a gariwyd ymlaen	0	0	Dylai cyfanswm y balansau fod yn hafal i linell 7 uchod: Nodwch gyfanswm (8+9-10).
12. Cyfanswm asedau sefydlog ac asedau hirdymor	0	0	Gwerth cofrestr asedau a buddsoddiadau pob ased sefydlog, ynghyd ag unrhyw asedau hirdymor eraill a ddelir ar 31 Mawrth.
13. Cyfanswm benthyciadau	0	0	Balans cyfalaf dyledus pob benthygiad gan drydydd partïon ar 31 Mawrth (gan gynnwys PWLB).

Datganiad Llywodraethu Blynyddol

Rydym yn cydnabod, fel aelodau o'r Pwyllgor, ein cyfrifoldeb am sicrhau bod system rheolaeth fewnol gadarn ar waith, gan gynnwys paratoi'r datganiadau cyfrifyddu. Rydym yn cadarnhau, hyd eithaf ein gwybodaeth a'n cred, o ran y datganiadau cyfrifyddu ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2022, ein bod wedi gwneud y canlynol:

	Cytunwyd?		Mae 'DO' yn golygu bod y Cyngor/Bwrdd/Pwyllgor wedi gwneud y canlynol:	Cyf y Canllaw i Ymarferwyr
	Do	Naddo*		
<p>1. Rhoi trefniadau ar waith ar gyfer:</p> <ul style="list-style-type: none"> rheolaeth ariannol effeithiol yn ystod y flwyddyn; a pharatoi a chymeradwyo'r datganiadau cyfrifyddu. 	<input checked="" type="radio"/>	<input type="radio"/>	Pennu ei gyllideb a rheoli ei arian yn briodol a pharatoi a chymeradwyo ei ddatganiadau cyfrifyddu fel a ragnodir gan y gyfraith.	6, 12
<p>2. Cynnal system rheolaeth fewnol ddigonol, gan gynnwys mesurau a gynlluniwyd i atal a chanfod twyll a llygredigaeth, ac adolygu ei heffeithiolrwydd.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Gwneud trefniadau priodol a derbyn cyfrifoldeb am warchod yr arian cyhoeddus a'r adnoddau dan ei reolaeth.	6, 7
<p>3. Cymryd yr holl gamau rhesymol i roi sicrwydd i ni'n hunain nad oes unrhyw achosion o ddiffyg cydymffurfio gwirioneddol na phosibl â chyfreithiau, rheoliadau na chodau ymarfer a allai gael effaith ariannol sylweddol ar allu'r Pwyllgor i gynnal ei fusnes neu ar ei sefyllfa ariannol.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Ond wedi gwneud pethau y mae ganddo'r pŵer cyfreithiol i'w gwneud ac wedi cydymffurfio â chodau ymarfer a safonau wrth wneud hynny.	6
<p>4. Darparu cyfle priodol i etholwyr arfer eu hawliau yn unol â gofynion Rheoliadau Cyfrifon ac Archwilio (Cymru) 2014.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Rhoi'r cyfle i bob unigolyn â buddiant archwilio cyfrifon y corff yn unol â'r hyn a nodir yn yr hysbysiad o'r archwiliad.	6, 23
<p>5. Cynnal asesiad o'r risgiau sy'n wynebu'r Pwyllgor ac wedi cymryd camau priodol i reoli'r risgiau hynny, gan gynnwys cyflwyno rheolaethau mewnol a/neu yswiriant allanol lle y bo angen.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Ystyried y risgiau ariannol a'r risgiau eraill a wynebir ganddo wrth weithredu'r corff ac ymdrin â hwy'n briodol.	6, 9
<p>6. Cynnal system archwilio mewnol ddigonol ac effeithiol ar gyfer y cofnodion cyfrifyddu a'r systemau rheoli drwy gydol y flwyddyn ac wedi cael adroddiad gan yr archwilydd mewnol.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Trefnu i unigolyn cymwys, yn annibynnol ar y rheolaethau a'r gweithdrefnau ariannol, roi barn wrthrychol ar ba un a yw'r rhain yn diwallu anghenion y corff.	6, 8
<p>7. Ystyried a oes unrhyw ymgyfreithiad, rhwymedigaethau neu ymrwymadau, digwyddiadau neu drafodion, a ddigwyddodd naill ai yn ystod y flwyddyn neu ar ôl i'r flwyddyn ddod i ben, yn cael effaith ariannol ar y Pwyllgor a, lle y bo'n briodol, wedi eu cynnwys yn y datganiadau cyfrifyddu.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Datgelu popeth y dylai fod wedi ei ddatgelu am ei fusnes yn ystod y flwyddyn gan gynnwys digwyddiadau a ddigwyddodd ar ôl i'r flwyddyn ddod i ben os ydynt yn berthnasol.	6
<p>8. Cymryd camau priodol i fynd i'r afael â phob mater a godwyd mewn adroddiadau blaenorol gan archwilwyr mewnol ac allanol.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Ystyried a chymryd camau priodol i fynd i'r afael â phroblemau/gwendidau a ddygwyd i'w sylw gan archwilwyr mewnol ac allanol.	6, 8, 23

* Ar ddalen ar wahân, rhwch esboniadau i'r archwilydd allanol ar gyfer pob ymateb 'naddo' a roddwyd; a disgrifwch pa gamau gweithredu sy'n cael eu cymryd i fynd i'r afael â'r gwendidau a nodwyd.

Nodiadau datgelu ychwanegol*

Darperir yr wybodaeth ganlynol i gynorthwyo'r darllenydd i ddeall y datganiadau cyfrifyddu a/neu'r Datganiad Llywodraethu Blynyddol

1.

2.

3.

* Dylid cynnwys yma unrhyw ddatgeliadau ychwanegol sy'n angenrheidiol yn nhyb y Cyngor i gynorthwyo'r darllenydd i ddeall y datganiadau cyfrifyddu a/neu'r datganiad llywodraethu blynyddol.

Cymeradwyaeth ac ardystiad y Pwyllgor

Y Pwyllgor sy'n gyfrifol am baratoi'r datganiadau cyfrifyddu a'r datganiad llywodraethu blynyddol yn unol â gofynion Deddf Archwilio Cyhoeddus (Cymru) 2004 (y Ddeddf) a Rheoliadau Cyfrifon ac Archwilio (Cymru) 2014.

Ardystiad gan y Swyddog Cyllid Cyfrifol Ardystiaf fod y datganiadau cyfrifyddu yn y Ffurflen Flynyddol hon yn rhoi darlun teg o sefyllfa ariannol y Pwyllgor, a'i incwm a'i wariant, neu'n cyflwyno'r derbyniadau a'r taliadau'n briodol, yn ôl y digwydd, ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2022.	Cymeradwyaeth gan y Cyngor/Bwrdd/Pwyllgor Cadarnhaf fod y datganiadau cyfrifyddu hyn a'r Datganiad Llywodraethu Blynyddol wedi eu cymeradwyo gan y Pwyllgor o dan gyfeirnod cofnod:
	Cyfeirnod cofnod:
Llofnod y Swyddog Cyllid Cyfrifol:	Llofnod Cadeirydd y cyfarfod:
Enw: Duncan Hall	Enw:
Dyddiad: 17/02/23	Dyddiad:

Tystysgrif ac adroddiad Archwilydd Cyffredinol Cymru

Adroddaf mewn perthynas â'm harchwiliad o'r cyfrifon dan adran 13 o'r Ddeddf, pa un a yw unrhyw faterion a ddaw i'm sylw'n rhoi achos i bryderu na chydymffurfiwyd â deddfwriaeth berthnasol a gofynion rheoleiddiol. Cynhaliwyd fy archwiliad yn unol â chanllawiau a gyhoeddwyd gan Archwilydd Cyffredinol Cymru.

Ardystiaf fy mod wedi cwblhau'r archwiliad o'r Ffurflen Flynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2022 ar gyfer:

Tyfu Canolbarth Cymru

Adroddiad yr Archwilydd Cyffredinol

Barn archwilio - Diamod

Ar sail fy adolygiad, yn fy marn i, nid oes unrhyw faterion wedi dod i'm sylw sy'n rhoi achos i bryderu, mewn unrhyw ffordd berthnasol, bod yr wybodaeth yr adroddir arni yn y Ffurflen Flynyddol hon:

- heb gael ei pharatoi yn unol ag arferion priodol;
- yn peidio â chydymffurfio â deddfwriaeth berthnasol a gofynion rheoleiddiol;
- yn anghyson â threfniadau llywodraethu'r Corff; ac
- nad oes gan y Corff drefniadau priodol yn eu lle i sicrhau darbodaeth, effeithlonrwydd ac effeithiolrwydd o ran y modd y mae'n defnyddio adnoddau.

Materion eraill sy'n codi ac argymhellion

Nid oes unrhyw faterion pellach nac argymhellion yr wyf yn dymuno'u dwyn i sylw'r Corff.

Enw'r archwiliwr allanol:

Llofnod yr archwiliwr allanol:

Dyddiad:

Ar gyfer ac ar ran Archwilydd Cyffredinol Cymru

Adroddiad archwilio mewnol Blynyddol ar gyfer:

Enw'r corff:

Cydbwyllgor Tyfu Canolbarth Cymru

Mae archwiliad mewnol y Pwyllgor, gan weithredu'n annibynnol ac ar sail asesiad o risg, wedi cynnwys cynnal asesiad dewisol o gydymffurfiaeth â'r gweithdrefnau a'r rheolaethau perthnasol y disgwylir iddynt fod ar waith yn ystod y flwyddyn ariannol sy'n dod i ben 31 Mawrth 2022.

Cynhaliwyd yr archwiliad mewnol yn unol ag anghenion y Pwyllgor a'r gwaith a drefnwyd. Ar sail y canfyddiadau yn y meysydd a archwiliwyd, ceir crynodeb o gasgliadau'r archwiliad mewnol yn y tabl hwn. Nodir isod amcanion rheolaeth fewnol a chasgliadau'r archwiliad mewnol ar ôl ystyried a oedd yr amcanion canlynol o ran rheolaeth, ym mhob ffordd bwysig, yn cael eu bodloni drwy gydol y flwyddyn ariannol i safon sy'n ddigonol i ddiwallu anghenion y Pwyllgor.

	Cytunwyd?				Amlinelliad o'r gwaith a wnaed fel rhan o'r archwiliad mewnol (DS nid oes angen hyn os cyflwynwyd adroddiad archwilio mewnol manwl i'r corff)
	Do	Naddo*	Amh.	Heb ei gynnwys **	
1. Mae'r llyfrau cyfrifon priodol wedi'u cadw'n briodol drwy gydol y flwyddyn.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Archwiliwyd cyfrifon ariannol a chofnodion gwaelodol. Ni ddynodwyd unrhyw bryderon.
2. Bodlonwyd rheoliadau ariannol, ategwyd taliadau gan anfonebau, cymeradwywyd gwariant a rhoddwyd cyfrif priodol am TAW.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Archwiliwyd sampl o anfonebau a chofnodion i wirio'r taliadau. Ni ddynodwyd unrhyw bryderon.
3. Asesodd y corff y risgiau sylweddol i gyflawni ei amcanion ac adolygodd ddigonolrwydd y trefniadau ar gyfer eu rheoli.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Caiff cofrestr risg ei chynnal sy'n dynodi risgiau allweddol y rhaglen a gweithredoedd lliniarol. Cafodd hyn ei adrodd yn ôl i'r Cydbwyllgor yn 21/22.
4. Deilliodd y gofyniad blynyddol am braesept/ardoll/adnoddau o broses gyllidebu ddigonol, cafodd cynnydd yn erbyn y gyllideb ei fonitro'n rheolaidd, ac roedd y cronfeydd wrth gefn yn briodol.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Cafodd eitemau allweddol o wariant a gafwyd ac a ymroddwyd, eu hadrodd yn ôl i'r Cydbwyllgor gyda bod y symiau'n gymharol fach. Bydd angen cyflymu'r broses o osod cyllideb ac adrodd yn ôl wrth i weithgaredd y rhaglen gynyddu.
5. Cafodd yr incwm disgwylidig ei dderbyn yn llawn, ar sail prisiau cywir, ei gofnodi'n briodol a'i fancio'n brydlon, a rhoddwyd cyfrif priodol am TAW.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Nid oedd yna unrhyw incwm allanol.
6. Ategwyd taliadau arian mân yn briodol gan dderbynebau, cymeradwywyd gwariant a rhoddwyd cyfrif priodol am TAW.	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	AMH
7. Talwyd cyflogau i gyflogeion a lwfansau i aelodau yn unol â chymeradwyaethau a gofnodwyd, a chymhwyswyd gofynion TWE ac Yswiriant Gwladol yn briodol.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Caiff y Cydbwyllgor ei wneud yn ymwybodol o apwyntiadau Swyddog ac Ymgynghorydd. Cafodd taliadau eu gwneud yn unol â gofynion. Dylai cynnydd mewn gweleddedd ddigwydd wrth i weithgaredd y rhaglen gyflymu.

	Cytunwyd?				Amlinelliad o'r gwaith a wnaed fel rhan o'r archwiliad mewnol (DS nid oes angen hyn os cyflwynwyd adroddiad archwilio mewnol manwl i'r corff)
	Do	Naddo*	Amh.	Heb ei gynnwys **	
8. Roedd y cofrestrau asedau a buddsoddiadau yn gyflawn, yn gywir, ac yn cael eu cynnal yn briodol.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Nid oedd yna unrhyw asedau

	Cytunwyd?				Amlinelliad o'r gwaith a wnaed fel rhan o'r archwiliad mewnol (DS nid oes angen hyn os cyflwynwyd adroddiad archwilio mewnol manwl i'r corff)
	Do	Naddo*	Amh.	Heb ei gynnwys**	
9. Cafodd cysoniadau cyfrifon banc cyfnodol ac ar ddiwedd y flwyddyn eu cynnal yn briodol.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	
10. Cafodd datganiadau cyfrifyddu a baratowyd yn ystod y flwyddyn eu paratoi ar y sail cyfrifyddu gywir (derbyniadau a thaliadau/incwm a gwariant), roeddent yn gyson â'r llyfr arian parod, wedi'u hategu gan drywydd archwilio digonol o gofnodion sylfaenol, a, lle y bo'n briodol, cafodd dyledwyr a chredydwyr eu cofnodi'n briodol.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Mae gan yr Awdurdodau lletyol drefniadau rheoli digonol mewn lle ar gyfer trefniadau cyfrifyddu fel y nodwyd ym marn Archwiliad Mewnol Blyneddol ar gyfer Powys a Cheredigion ar gyfer 21/22. Roedd trywydd archwilio digonol yn bodoli i gefnogi datganiadau ariannol.

Roedd rheolaethau digonol yn bodoli ar gyfer unrhyw feysydd risg a nodwyd gan y Cyngor/Bwrdd/Pwyllgor (rhestrwch unrhyw feysydd risg eraill isod neu ar dudalennau ar wahân os oes angen):

	Cytunwyd?				Amlinelliad o'r gwaith a wnaed fel rhan o'r archwiliad mewnol (DS nid oes angen hyn os cyflwynwyd adroddiad archwilio mewnol manwl i'r corff)
	Do	Naddo*	Amh.	Heb ei gynnwys**	
11. Adnoddau digonol i ddatblygu a chyflenwi Portffolio. Diffyg adnoddau / capasiti / galluedd (aml-weddog ar draws y portffolio ac ar lefel raglen a lefel brosiect). Mae hyn yn cynnwys adnoddau awdurdodau lleol i gefnogi noddwyr prosiect.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Dynododd y Cydbwyllgor y gweithredoedd lliniarol canlynol: #Cyflenwi hyfforddiant #Proses recriwtio gydnerth. #Dynodi ffynonellau posibl o gefnogaeth gan gynnwys ariannu. #PoMo i ddarparu gweithdai i egluro gofynion. #Dynodi materion yn ystod cam cynnar a ffurfio cynllun mynd i'r afael. #Atebolwydd corfforaethol ar gyfer datrys.
12. Proffil Ariannol. Nid yw'r proffil cyflenwi'n wybyddus eto felly mae'n anodd bod yn bendant am ofynion ariannu GD. Goblygiadau posibl ar gyfer cyllido (e.e benthlyg).	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Mae'r Cydbwyllgor wedi dynodi'r gweithredoedd lliniarol canlynol: #Diweddarau Achos Busnes Portffolio Strategol i gynnwys gwybodaeth a ddiweddarwyd o brosiectau a rhaglenni. #Cynllunio manwl ar gyfer Rhaglen a Phrosiect – mewn ymgynghoriad agos â Chorff Atebol am opsiynau. Hefyd gweler GMW11

* Os atebwyd 'naddo', nodwch y goblygiadau a'r camau sy'n cael eu cymryd i fynd i'r afael ag unrhyw wendid rheoli a nodwyd (ychwanegwch dudalennau ar wahân os oes angen).

** Os atebwyd 'heb ei gynnwys', nodwch pryd y gwnaethpwyd y gwaith archwilio mewnol mwyaf diweddar yn y maes hwn a phryd y bwriedir ei wneud nesaf, neu os nad oes angen ei gynnwys, rhaid i'r archwilydd mewnol esbonio pam nad oes angen hynny.

Cadarnhau archwiliad mewnol

Yr wyf fi/Yr ydym ni yn cadarnhau nad wyf i/ydym ni, fel archwilydd mewnol y Pwyllgor, wedi ymgymryd â swyddogaeth reoli na gweinyddol o fewn y corff (gan gynnwys paratoi'r cyfrifon) nac fel aelod o'r corff yn ystod y blyneddau ariannol 2020-21 a 2021-22. Cadarnhaf hefyd na fu unrhyw achos o wrthdaro buddiannau ynghylch fy mhenodiad.

Llofnod yr unigolyn a gynhaliodd yr archwiliad mewnol:

A handwritten signature in black ink, appearing to be 'E. H. H. H.', written over a horizontal line.

Dyddiad: 17 Awst 2022

Minor Joint Committees in Wales

Annual Return for the Year Ended 31 March 2022

Accounting statements 2021-22 for:

Name of body: Growing Mid Wales Joint Committee

	Year ending		Notes and guidance for compilers
	31 March 2021 (£)	31 March 2022 (£)	Please round all figures to nearest £. Do not leave any boxes blank and report £0 or nil balances. All figures must agree to the underlying financial records for the relevant year.
Statement of income and expenditure/receipts and payments			
1. Balances brought forward	0	0	Total balances and reserves at the beginning of the year as recorded in the financial records. Must agree to line 7 of the previous year.
2. (+) Income from local taxation/levy	98,783	211,294	Total amount of income received/receivable in the year from local taxation (precept) or levy/contribution from principal bodies.
3. (+) Total other receipts	98,783	0	Total income or receipts recorded in the cashbook minus amounts included in line 2. Includes support, discretionary and revenue grants.
4. (-) Staff costs	-104,196	-81,159	Total expenditure or payments made to and on behalf of all employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and related expenses eg termination costs.
5. (-) Loan interest/capital repayments	0	0	Total expenditure or payments of capital and interest made during the year on external borrowing (if any).
6. (-) Total other payments	-93,370	-130,135	Total expenditure or payments as recorded in the cashbook minus staff costs (line 4) and loan interest/capital repayments (line 5).
7. (=) Balances carried forward	0	0	Total balances and reserves at the end of the year. Must equal (1+2+3) – (4+5+6).
Statement of balances			
8. (+) Debtors	98,783	47,853	Income and expenditure accounts only: Enter the value of debts owed to the body.
9. (+) Total cash and investments	-98,783	-47,853	All accounts: The sum of all current and deposit bank accounts, cash holdings and investments held at 31 March. This must agree with the reconciled cashbook balance as per the bank reconciliation.
10. (-) Creditors	0	0	Income and expenditure accounts only: Enter the value of monies owed by the body (except borrowing) at the year-end.
11. (=) Balances carried forward	0	0	Total balances should equal line 7 above: Enter the total of (8+9-10).
12. Total fixed assets and long-term assets	0	0	The asset and investment register value of all fixed assets and any other long-term assets held as at 31 March.
13. Total borrowing	0	0	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).

Annual Governance Statement

We acknowledge as the members of the Committee, our responsibility for ensuring that there is a sound system of internal control, including the preparation of the accounting statements. We confirm, to the best of our knowledge and belief, with respect to the accounting statements for the year ended 31 March 2022, that:

	Agreed?		'YES' means that the Council/Board/Committee:	PG Ref
	Yes	No*		
<p>1. We have put in place arrangements for:</p> <ul style="list-style-type: none"> effective financial management during the year; and the preparation and approval of the accounting statements. 	<input checked="" type="radio"/>	<input type="radio"/>	Properly sets its budget and manages its money and prepares and approves its accounting statements as prescribed by law.	6, 12
<p>2. We have maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption, and reviewed its effectiveness.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.	6, 7
<p>3. We have taken all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and codes of practice that could have a significant financial effect on the ability of the Committee to conduct its business or on its finances.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Has only done things that it has the legal power to do and has conformed to codes of practice and standards in the way it has done so.	6
<p>4. We have provided proper opportunity for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit (Wales) Regulations 2014.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Has given all persons interested the opportunity to inspect the body's accounts as set out in the notice of audit.	6, 23
<p>5. We have carried out an assessment of the risks facing the Committee and taken appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Considered the financial and other risks it faces in the operation of the body and has dealt with them properly.	6, 9
<p>6. We have maintained an adequate and effective system of internal audit of the accounting records and control systems throughout the year and have received a report from the internal auditor.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether these meet the needs of the body.	6, 8
<p>7. We have considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on the Committee and, where appropriate, have included them on the accounting statements.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Disclosed everything it should have about its business during the year including events taking place after the year-end if relevant.	6
<p>8. We have taken appropriate action on all matters raised in previous reports from internal and external audit.</p>	<input checked="" type="radio"/>	<input type="radio"/>	Considered and taken appropriate action to address issues/weaknesses brought to its attention by both the internal and external auditors.	6, 8, 23

* Please provide explanations to the external auditor on a separate sheet for each 'no' response given; and describe what action is being taken to address the weaknesses identified.

Additional disclosure notes*

The following information is provided to assist the reader to understand the accounting statements and/or the Annual Governance Statement

1.

2.

3.

* Include here any additional disclosures the Council considers necessary to aid the reader's understanding of the accounting statements and/or the annual governance statement.

Committee approval and certification

The Committee is responsible for the preparation of the accounting statements and the annual governance statement in accordance with the requirements of the Public Audit (Wales) Act 2004 (the Act) and the Accounts and Audit (Wales) Regulations 2014.

Certification by the RFO I certify that the accounting statements contained in this Annual Return present fairly the financial position of the Committee, and its income and expenditure, or properly present receipts and payments, as the case may be, for the year ended 31 March 2022.	Approval by the Council/Board/Committee I confirm that these accounting statements and Annual Governance Statement were approved by the Committee under minute reference:
RFO signature:	Minute ref:
Name: Duncan Hall	Chair of meeting signature:
Date: 17/02/23	Name:
	Date:

Auditor General for Wales' Audit Certificate and report

I report in respect of my audit of the accounts under section 13 of the Act, whether any matters that come to my attention give cause for concern that relevant legislation and regulatory requirements have not been met. My audit has been conducted in accordance with, guidance issued by the Auditor General for Wales.

I certify that I have completed the audit of the Annual Return for the year ended 31 March 2022 of:

Growing Mid Wales

Auditor General's report

Audit opinion - Unqualified

On the basis of my review, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in this Annual Return:

- has not been prepared in accordance with proper practices;
- that relevant legislation and regulatory requirements have not been met;
- is not consistent with the Body's governance arrangements; and
- that the Body does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use of resources.

Other matters arising and recommendations

There are no further matters or recommendations that I wish to draw to the Body's attention.

External auditor's name:

External auditor's signature:

Date:

For and on behalf of the Auditor General for Wales

Annual internal audit report to:

Name of body: Growing Mid Wales Joint Committee

The Committee's internal audit, acting independently and on the basis of an assessment of risk, has included carrying out a selective assessment of compliance with relevant procedures and controls expected to be in operation during the financial year ending 31 March 2022.

The internal audit has been carried out in accordance with the Committee's needs and planned coverage. On the basis of the findings in the areas examined, the internal audit conclusions are summarised in this table. Set out below are the objectives of internal control and the internal audit conclusions on whether, in all significant respects, the following control objectives were being achieved throughout the financial year to a standard adequate to meet the needs of the Committee.

	Agreed?				Outline of work undertaken as part of the internal audit (NB not required if detailed internal audit report presented to body)
	Yes	No*	N/A	Not covered**	
1. Appropriate books of account have been properly kept throughout the year.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Financial accounts and underlying records were examined. No concerns were identified.
2. Financial regulations have been met, payments were supported by invoices, expenditure was approved and VAT was appropriately accounted for.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	A sample of invoices and records were examined to verify the payments. No concerns were identified.
3. The body assessed the significant risks to achieving its objectives and reviewed the adequacy of arrangements to manage these.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	A risk register is maintained that identifies key programme risks and mitigating actions. This was reported to the Joint Committee in 21/22.
4. The annual precept/levy/resource demand requirement resulted from an adequate budgetary process, progress against the budget was regularly monitored, and reserves were appropriate.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Key items of expenditure incurred and committed were reported to the Joint Committee given the relatively small amounts. The process of budget setting and reporting will need to accelerate as programme activity increases.
5. Expected income was fully received, based on correct prices, properly recorded and promptly banked, and VAT was appropriately accounted for.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	There was no external income.
6. Petty cash payments were properly supported by receipts, expenditure was approved and VAT appropriately accounted for.	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	N/A
7. Salaries to employees and allowances to members were paid in accordance with minuted approvals, and PAYE and NI requirements were properly applied.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	The Joint Committee are made aware of Officer and Consultant appointments. Payments were made in accordance with requirements. Increased visibility should occur as programme activity accelerates.
8. Asset and investment registers were complete, accurate, and properly maintained.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	There were no assets

	Agreed?				Outline of work undertaken as part of the internal audit (NB not required if detailed internal audit report presented to body)
	Yes	No*	N/A	Not covered**	
9. Periodic and year-end bank account reconciliations were properly carried out.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	
10. Accounting statements prepared during the year were prepared on the correct accounting basis (receipts and payments/income and expenditure), agreed with the cashbook, were supported by an adequate audit trail from underlying records, and where appropriate, debtors and creditors were properly recorded.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	The host Authorities have satisfactory control arrangements in place for accounting arrangements as indicated in the Annual Internal Audit opinion for Powys and Ceredigion for 21/22. A suitable audit trail existed to support the financial statements

For any risk areas identified by the Joint Committee as being high/medium risk after mitigation and that adequate controls existed:

	Agreed?				Outline of work undertaken as part of the internal audit (NB not required if detailed internal audit report presented to body)
	Yes	No*	N/A	Not covered**	
11. Sufficient resources to develop and deliver Portfolio. Lack of resources / capacity / capability (multi-faceted across the portfolio and both at programme and project level). This includes resources of local authorities to support project sponsors.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	The Joint Committee have identified the following mitigating actions: # Delivery of training. # Robust recruitment process. # Identify possible sources of support including funding. # PoMo to provide workshops to clarify requirements. # Identify issues at an early stage and formulate a plan to address. # Corporate accountability for resolving.
12. Financial Profile. Detailed delivery profile not yet known therefore difficult to ascertain GD funding requirements. Potential implications for financing (e.g. borrowing).	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	The Joint Committee have identified the following mitigating actions: # Update Strategic Portfolio Business Case to incorporate updated information from projects and programmes. # Detailed Programme and Project planning – in close consultation with Accountable Body on options. Also see GMW11

* If the response is 'no', please state the implications and action being taken to address any weakness in control identified (add separate sheets if needed).

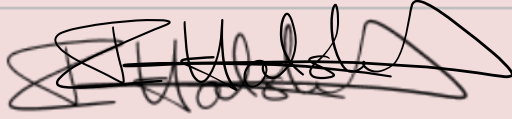
** If the response is 'not covered', please state when the most recent internal audit work was done in this area and when it is next planned, or if coverage is not required, internal audit must explain why not.

Internal audit confirmation

I/we confirm that as the Committee's internal auditor, I/we have not been involved in a management or administrative role within the body (including preparation of the accounts) or as a member of the body during the financial years 2020-21 and 2021-22. I also confirm that there are no conflicts of interest surrounding my appointment.

Name of person who carried out the internal audit: Ian Halstead

Signature of person who carried out the internal audit:

A handwritten signature in black ink, appearing to read 'Ian Halstead', written over a light pink background.

Date: 17th August 2022

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

7.1

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