

Bwrdd yr Ymddiriedolwyr / Board of Trustees

29 Tachwedd 2019 / 29 November 2019

Cofrestr Risg Corfforaethol

Adnabu archwiliad mewnol RSM ar Reoli Risg (5.18/19 28 Mawrth 2019) nifer o ardaloedd gwan ym mhrosesau rheoli risg y Llyfrgell o'i gymharu ag ymarfer da a welwyd mewn sefydliadau tebyg eraill. Adnabuwyd 3 gweithred blaenoriaeth ganolig ac un weithred blaenoriaeth isel, ac mae'r rhain bellach wedi'u rhoi ar waith wrth baratoi Polisi Rheoli Risg diwygiedig (gweler 4.1) a'r Gofrestr Risg diwygiedig. Mae'r Gofrestr ddiwygiedig yn nodi aelod penodol o'r Tîm Gweithredol fel perchennog risg ar gyfer pob risg a nodwyd, ac mae pob risg wedi ei halinio gyda'r amcanion corfforaethol.

Yng nghyfarfod y Pwyllgor Archwilio a Risg a gynhaliwyd ar 1 Tachwedd 2019, adnabuwyd rhai newidiadau oedd angen eu cynnwys ar y Gofrestr. Bydd Cadeirydd y Pwyllgor Archwilio a Risg yn adrodd ar rhain a byddant yn cael eu hymgorffori yn y Gofrestr ar gyfer cyfarfod nesaf y Pwyllgor Archwilio a Risg.

Corporate Risk Register

The Risk Management internal audit report by RSM (5.18/19 28 March 2019) identified a number of areas of weakness in the Library's risk management processes compared to good practice seen with other comparable organisations. A total of 3 medium and 1 low priority management actions were raised, and these have now been implemented with the preparation of a revised Risk Management Policy (see 4.1), and a revised Risk Register. The revised Register now notes a specific member of the Executive Team as risk owner for each risk identified, and each risk is aligned with the corporate objectives.

At the Audit and Risk Committee meeting held on 1 November 2019, some changes to the Register were identified. The Chair of Audit and Risk will report on these, and the changes will be incorporated in the Register in advance of the next Audit and Risk Committee meeting.