



To: Chair and Members of the
Corporate Governance Committee

Date: 20 March 2012

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Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 28 MARCH 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, WYNNSTAY ROAD, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act 1972.

4 MINUTES (Pages 1 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 8 February 2012 (copy enclosed).

5 ANNUAL FINANCIAL AUDIT OUTLINE (Pages 13 - 28)

To consider a report by the Head of Finance and Assets (copy enclosed) presenting the Annual Financial Audit Outline report prepared by the Wales Audit Office.

9.40 a.m. – 10.10 a.m.

6 INTERNAL AUDIT REPORTS ISSUED (Pages 29 - 30)

To consider a report by the Head of Internal Audit Services (copy enclosed) providing a final update for 2012/13 on reports recently issued by the Internal Audit Service.

10.10 a.m. – 10.20 a.m.

7 DRAFT INTERNAL AUDIT ANNUAL REPORT 2011/12 (Pages 31 - 40)

To consider a report by the Head of Internal Audit Services (copy enclosed) presenting the draft Internal Audit Annual Report for 2011/12.

10.20 a.m. – 10.35 a.m.

8 INTERNAL AUDIT STRATEGY 2012/13 (Pages 41 - 58)

To consider a report by the Head of Internal Audit Services (copy enclosed) seeking members' approval of the Internal Audit Strategy for 2012/13.

10.35 a.m. – 10.50 a.m.

9 COMMITTEE FORWARD WORK PROGRAMME 2012/13 (Pages 59 - 62)

To consider the committee's future work programme for 2012/13 (copy enclosed).

10.50 a.m.

PART 2 - CONFIDENTIAL ITEMS

No Items.

MEMBERSHIP

Councillors

John Bellis
Jeanette Chamberlain-Jones
Meirick Davies

Glyn Jones
Allan Pennington
Barbara Smith

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