



To: Members of the Corporate
Governance Committee

Date: 3 July 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, 11 JULY 2012** in **CONFERENCE ROOM 1B, COUNTY HALL, 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 APPOINTMENT OF CHAIR

To appoint a Chair of the Corporate Governance Committee for the ensuing year.

2 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Corporate Governance Committee for the ensuing year.

3 APOLOGIES

To receive apologies.

4 DECLARATION OF INTERESTS

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

5 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.

6 MINUTES (Pages 1 - 6)

To receive the minutes of the Corporate Governance Committee meeting held on the 28th March, 2012.

7 WAO REGULATORY PROGRAMME FOR PERFORMANCE AUDIT 2012-13 (Pages 7 - 24)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) on the Regulatory Programme for Performance Audit 2012/13 for the Wales Audit Office.

9.35 a.m. – 10.00 a.m.

8 WAO TECHNOLOGY REVIEW FEEDBACK (Pages 25 - 38)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) which presented feedback from the Wales Audit Office following a technology review at Denbighshire County Council.

10.00 a.m. – 10.25 a.m.

9 REVIEW OF STRATEGIC RISK MANAGEMENT: CLOSURE REPORT (Pages 39 - 52)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) on the project closure report for the Strategic Risk Management Review Project.

10.25 a.m. – 10.50 a.m.

Comfort Break

10 ANNUAL GOVERNANCE STATEMENT 2011/12 (Pages 53 - 72)

To consider a report by the Head of Internal Audit Services (copy enclosed) which presents the Head of Internal Audit's Annual Report for 2011/12.

11.05 a.m. – 11.30 a.m.

11 DRAFT INTERNAL AUDIT ANNUAL REPORT 2011/12 (Pages 73 - 82)

To consider a report by the Head of Internal Audit Services (copy enclosed) which presents the Head of Internal Audit's Annual Report for 2011/12.

11.30 a.m. – 11.45 a.m.

12 INTERNAL AUDIT PROGRESS REPORT (Pages 83 - 92)

To consider a report by the Head of Internal Audit (copy enclosed) which provided an update on the latest progress of the Internal Audit Service in terms of its service delivery, assurance provision, reviews completed, performance and effectiveness in driving improvement.

11.45 a.m. – 12.05 p.m.

13 COMMITTEE FORWARD WORK PROGRAMME (Pages 93 - 96)

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

12.05 a.m. – 12.15 p.m.

MEMBERSHIP

Councillors

Raymond Bartley
Stuart Davies
Martyn Holland

Gwyneth Kensler
Jason McLellan
David Simmons

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