



To: Members of the Corporate  
Governance Committee

Date: 28 August 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, 5 SEPTEMBER 2012** in **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 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 5 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on 11<sup>th</sup> July 2012 (copy enclosed).

**9.35am – 9.40am**

### **5 APPOINTMENT OF REPRESENTATIVE ON CORPORATE EQUALITIES GROUP**

To appoint a representative and named substitute on the Corporate Equality Group.

**9.40am – 9.50am**

### **6 INTERNAL AUDIT PROGRESS REPORT** (Pages 17 - 26)

To consider a report by the Head of Internal Audit (copy enclosed) which provides 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.

**9.50am – 10.05am**

### **7 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 27 - 30)

To consider the committee's forward work programme (copy enclosed).

**10.05am – 10.15am**

### **COMFORT BREAK - 10.15AM - 10.30AM**

### **8 TREASURY MANAGEMENT REPORT** (Pages 31 - 60)

To consider a report by the Lead Member for Finance and Assets (copy enclosed) to note the Annual Treasury Management Report 2011/12 regarding the Council's investment and borrowing activity during 2011/12 together with the details of the economic climate and compliance with Prudential Indicators. Also to note the Treasury Management Update Report of the activities during 2012/13.

**10.30am – 12.00pm**

## **MEMBERSHIP**

### **Councillors**

Raymond Bartley  
Stuart Davies  
Martyn Holland

Gwyneth Kensler  
Jason McLellan  
David Simmons

### **Lay Member**

Paul Whitham

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