



To: Members of the Corporate
Governance Committee

Date: 18 September 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, 26 SEPTEMBER 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 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 3 - 10)

To receive the minutes of the Corporate Governance Committee meeting held on the 5th September, 2012 (copy enclosed).

5 STATEMENT OF ACCOUNTS 2011/2012 (Pages 11 - 14)

To consider a report by the Head of Finance and Assets (copy enclosed) which sought formal approval of the Statement of Accounts. The audited set of accounts and auditors report will follow.

MEMBERSHIP

Councillors

Raymond Bartley
Stuart Davies
Martyn Holland

Gwyneth Kensler
Jason McLellan
David Simmons

Lay Member

Paul Whitham

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