



To: Members of the Corporate
Governance Committee

Date: 29 October 2013

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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, 6 NOVEMBER 2013** in **CONFERENCE ROOM 1A, 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 DECLARATIONS OF INTEREST

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 - 20)

To receive the minutes of the Corporate Governance Committee meetings held on:-

- (i) 4th September, 2013.
- (ii) 27th September, 2013

5 BUDGET UPDATE (Pages 21 - 24)

To consider a report by the Head of Finance and Assets (copy enclosed) which provides an update of the latest position on the process of setting the Council's budget for 2014/15, and seeks consideration of the next batch of savings to be proposed to County Council.

6 PROTOCOL FOR MEMBER REPRESENTATIVES ON OUTSIDE BODIES

To consider a report by the Head of Legal and Democratic Services (copy enclosed) on Member representatives on outside bodies.

7 CORPORATE GOVERNANCE FRAMEWORK ACTION PLAN (Pages 25 - 32)

To consider a report by the Head of Internal Audit (copy enclosed) which provides an updated action plan resulting from the review of the Council's governance framework and the Annual Governance Statement (AGS) 2012/13.

8 INTERNAL AUDIT PROGRESS REPORT (Pages 33 - 58)

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

9 CORPORATE EQUALITY MEETING FEEDBACK

To receive a verbal report on the Corporate Equality meeting.

10 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 59 - 62)

MEMBERSHIP

Councillors

Brian Blakeley
Stuart Davies
Peter Duffy

Martyn Holland
Gwyneth Kensler
Jason McLellan

Lay Member

Paul Whitham

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