

To: Members of the Corporate  
Governance Committee

Date: 18 March 2014

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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 MARCH 2014** 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 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 - 12)  
To receive the minutes of the Corporate Governance Committee meeting held on the 29<sup>th</sup> January, 2014.
- 5 INTERNAL AUDIT CHARTER** (Pages 13 - 24)  
To consider a report by the Head of Internal Audit (copy enclosed) which presents the revised Internal Audit Charter.
- 6 DRAFT INTERNAL AUDIT STRATEGY REPORT** (Pages 25 - 32)  
To consider a report by the Head of Internal Audit (copy enclosed) which presents the draft strategy for the Internal Audit Service 2014-15.
- 7 INTERNAL AUDIT PROGRESS REPORT** (Pages 33 - 70)  
To consider a report by the Head of Internal Audit (copy enclosed) on Internal Audit's latest progress in terms of its service delivery, assurance provision, reviews completed, performance and effectiveness in driving improvement.
- 8 ANNUAL FINANCIAL AUDIT OUTLINE 2013/14 - NOTIFICATION OF CERTIFICATION OF 2012/13 ACCOUNTS** (Pages 71 - 74)  
To consider a report by the Head of Finance and Assets (copy enclosed) which provided formal notification that the audit certification process for the 2012/13 Statement of Accounts had been completed.
- 9 DELIVERING GOOD GOVERNANCE AND CONTINUOUS IMPROVEMENT** (Pages 75 - 76)  
To consider a report by the Head of Business, Planning and Performance (copy enclosed) on the self-assessment of the Council's governance and improvement arrangements for 2013/14.
- 10 MEMBER REPRESENTATION ON OUTSIDE BODIES - UPDATE**  
To consider a report by the Head of Legal and Democratic Services (copy enclosed) on Member representatives on outside bodies.
- 11 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 77 - 82)  
To consider the Committee's Forward Work Programme (copy enclosed).

## **MEMBERSHIP**

### **Councillors**

Brian Blakeley  
Stuart Davies  
Peter Duffy

Martyn Holland  
Gwyneth Kensler  
Jason McLellan

### **Lay Member**

Paul Whitham

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