

To: Members of the Corporate
Governance Committee

Date: 24 June 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, 2 JULY 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 - 14)
To receive the minutes of the Corporate Governance Committee meeting held on the 21st May, 2014.
- 5 BUDGET PROCESS 2015/16** (Pages 15 - 18)
To consider a report and confidential appendix by the Head of Finance and Assets (copy enclosed) which provides an update on the process to deliver the Revenue Budget 2015/16.
- 6 DRAFT STATEMENT OF ACCOUNTS** (Pages 19 - 20)
To consider a report by the Head of Finance and Assets (copy enclosed) on the Statement of Accounts (copy to follow).
- 7 WAO ANNUAL IMPROVEMENT REPORT - 2013/14** (Pages 21 - 58)
To consider a report by the Head of Business, Improvement and Modernisation (copy enclosed) on the annual assessment of the Council's prospects for improvement, undertaken by the Wales Audit Office.
- 8 CORPORATE RISK REGISTER REVIEW** (Pages 59 - 74)
To consider a report by the Head of Business, Improvement and Modernisation (copy enclosed) which provided the latest version of the Corporate Risk Register, as agreed at Cabinet Briefing.
- 9 GOVERNANCE IMPROVEMENT PLAN** (Pages 75 - 86)
To consider a report by the Head of Internal Audit (copy enclosed) which provided an update in respect of the Governance Improvement Plan.
- 10 BLESSED EDWARD JONES RC HIGH SCHOOL - UPDATE** (Pages 87 - 100)
To consider a report by the Head of Internal Audit (copy enclosed) which provided an update in respect of Blessed Edward Jones RC High School.
- 11 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 101 - 106)
To consider the committee's forward work programme (copy enclosed).

MEMBERSHIP

Councillors

Joan Butterfield
Stuart Davies
Peter Duffy

Martyn Holland
Gwyneth Kensler
Jason McLellan

Lay Member

Paul Whitham

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