

To: Members of the Corporate
Governance Committee

Date: 19 September 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 **MONDAY, 29 SEPTEMBER 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 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 APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2013/14 (Pages 3 - 4)

To consider a report by the Head of Finance and Assets (copy enclosed) presenting the Statement of Accounts 2013/14 for formal approval.

Statement of Accounts (copy to follow)

5 GOVERNANCE IMPROVEMENT PLAN (Pages 5 - 16)

To consider a report by the Head of Internal Audit (copy enclosed) which provides an update on the Council's Governance Improvement Plan arising from the Council's 2013/14 'annual governance statement' - 'Delivering good governance and continuous improvement'.

MEMBERSHIP

Councillors

Joan Butterfield
Stuart Davies
Peter Duffy

Martyn Holland
Gwyneth Kensler
Jason McLellan

Lay Member

Paul Whitham

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