

To: Members of the Corporate  
Governance Committee

Date: 18 March 2016

Direct Dial: 01824712575

e-mail: dcc\_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.00 am** on **WEDNESDAY, 23 MARCH 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

**PLEASE NOTE THE MEETING STARTS AT 9.00 a.m.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **9.00 A.M. - CORPORATE GOVERNANCE COMMITTEE SELF EVALUATION REPORT**

To receive a presentation on the Corporate Governance Committee Self Evaluation (copy enclosed).

#### **1 APOLOGIES**

To receive any 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 21 - 32)

To receive the minutes of the Corporate Governance Committee meeting held on the 27<sup>th</sup> January, 2016.

**5 BUDGET PROCESS 2015/16** (Pages 33 - 38)

To consider a report by the Chief Finance Officer, which provides an update on the process to deliver the revenue budget for 2017/18 (copy enclosed).

**6 CORPORATE SAFEGUARDING UPDATE** (Pages 39 - 54)

To consider a report by the head of Internal Audit (copy enclosed) which provides an update on progress in implementing the action plan that accompanied the Internal Audit report on Corporate Safeguarding in August, 2015.

**7 FINANCIAL RESILIENCE OF COUNCILS IN WALES - UPDATE** (Pages 55 - 80)

To receive a report from the Chief Finance Officer, on the completed assessment, undertaken by the Wales Audit Office, of the Council's 'financial resilience' following on from a national study published last year, had been circulated with the papers for the meeting.

**8 RISK MANAGEMENT OF WELL-BEING OF FUTURE GENERATION ACT** (Pages 81 - 88)

To consider a report by the Head of Business Improvement and Modernisation, (copy enclosed) on the changes required in the way that risk is managed in the Council.

**9 CORPORATE GOVERNANCE COMMITTEE ANNUAL REPORT**

To consider a verbal report by the Chair, Councillor Jason McClellan on the Corporate Governance Committee Annual Report.

**10 CORPORATE FLEET MANAGEMENT UPDATE REPORT** (Pages 89 - 100)

To consider a report by the Head of Internal Audit (copy enclosed) which provides an update on progress in implementing the Action Plan that accompanied the Internal Audit report on Corporate Fleet Management in October, 2015.

**11 SCHOOLS FINANCIAL MANAGEMENT - UPDATE**

To consider a verbal report on School Financial Management.

**12 WHISTLE BLOWING POLICY** (Pages 101 - 126)

To consider a report by the HR Services Manager (copy enclosed) which details the Whistleblowing Policy which has been reformatted, updated and revised in line with legislation.

**13 2016 AUDIT PLAN - DENBIGHSHIRE COUNTY COUNCIL** (Pages 127 - 146)

To consider a report by the Chief Finance Officer (copy enclosed) which sets out the planned programme of work for both the WAO's financial audit performance audit programme.

**14 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 147 - 150)

To consider the committee's forward work programme (copy enclosed).

**MEMBERSHIP**

**Councillors**

Ann Davies  
Stuart Davies  
Peter Duffy

Alice Jones  
Jason McLellan

**Lay Member**

Paul Whitham

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils