

To: Members of the Corporate
Governance Committee

Date: 8 July 2016

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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, 13 JULY 2016** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

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 3 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on the 15th June, 2016.

5 REVISED INTERNAL AUDIT PLAN 2016/17 (Pages 15 - 26)

To consider a report by the Head of Internal Audit (copy enclosed) which details the Revised Internal Audit plan for 2016/17.

6 DRAFT STATEMENT OF ACCOUNTS (Pages 27 - 178)

To consider a report by the Chief Finance Officer (copy enclosed) on the Draft Statement of Accounts.

7 ANNUAL TREASURY MANAGEMENT REPORT (Pages 179 - 200)

To consider a report by the Chief Finance Officer (copy enclosed) on the Treasury Management Annual Report.

8 ANNUAL REPORT ON WHISTLE BLOWING (Pages 201 - 206)

To consider a report by the Head of Legal, HR and Democratic Services (copy enclosed) to inform Members of activities in respect of the Whistleblowing Policy.

9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 207 - 208)

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

MEMBERSHIP

Councillors

Stuart Davies
Peter Duffy
Alice Jones

Jason McLellan
Win Mullen-James

Lay Member

Paul Whitham

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