

To: Members of the Corporate
Governance Committee

Date: 16 March 2017

Direct Dial: 01824706204

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 22 MARCH 2017** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR 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 MINUTES (Pages 3 - 10)

To receive the minutes of the Corporate Governance Committee meeting held on 25 January 2017 (copy enclosed).

5 2017 AUDIT PLAN DENBIGHSHIRE COUNTY COUNCIL (Pages 11 - 34)

To consider a report by the Chief Accountant (copy enclosed) informing members of the planned programme of work for both WAO's financial audit and performance audit programme.

6 WAO: SAVINGS PLANNING LOCAL REPORT FOR DENBIGHSHIRE (Pages 35 - 50)

To receive the Wales Audit Office: Savings Planning for Denbighshire County Council (copy enclosed).

7 INTERNAL AUDIT UPDATE (Pages 51 - 70)

To consider a report by the Head of Internal Audit (copy enclosed) updating members on Internal Audit progress.

8 INTERNAL AUDIT STRATEGY 2017-18 (Pages 71 - 86)

To consider a report by the Head of Internal Audit (copy enclosed) informing members of the Internal Audit Strategy 2017-18.

9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 87 - 90)

To consider the Committee's Forward Work Programme (copy enclosed).

MEMBERSHIP

Councillors

Stuart Davies
Peter Duffy
Martyn Holland

Alice Jones
Jason McLellan
Win Mullen-James

Lay Member

Paul Whitham

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils