

To: Members of the Corporate
Governance Committee

Date: 13 July 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, 19 JULY 2017** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair of the Corporate Governance Committee for the ensuring year.

3 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Corporate Governance Committee for the ensuring year.

4 DECLARATIONS OF INTEREST (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

5 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.

- 6 MINUTES** (Pages 7 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on the 22 March 2017 (copy enclosed).
- 7 WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT** (Pages 13 - 98)

To receive a report and presentation from the Wales Audit Office (copy enclosed) on the Annual Improvement Report 2016/2017.
- 8 CORPORATE HEALTH AND SAFETY ANNUAL REPORT** (Pages 99 - 126)

To receive a report by the Corporate Health and Safety Manager (copy enclosed) informing members on the Corporate Health & Safety annual work programme and performance.
- 9 DRAFT STATEMENT OF ACCOUNTS 2016/17** (Pages 127 - 270)

To consider a report by the Chief Accountant (copy enclosed) on the Draft Statement of accounts 2016/2017.
- 10 ANNUAL TREASURY MANAGEMENT REPORT** (Pages 271 - 302)

To consider a report by the Head of Finance (copy enclosed) on the Treasury Management Annual report.
- 11 ANNUAL SIRO REPORT** (Pages 303 - 308)

To consider a report by the Head of Business Improvement and Modernisation (copy enclosed) which details breaches of the data protection act and complaints relating to Freedom of Information Legislation.
- 12 INTERNAL AUDIT PROGRESS REPORT** (Pages 309 - 326)

To receive a report by the Acting Chief Internal Auditor (copy enclosed) updating members on Internal Audit progress.
- 13 FLEET MANAGEMENT** (Pages 327 - 344)

To receive a report by the Acting Chief Internal Auditor (copy enclosed) updating members on the progress in implementing the action plan that accompanied the Corporate Fleet Management report in October 2015.
- 14 INTERNAL AUDIT ANNUAL REPORT** (Pages 345 - 358)

To consider a report by the Acting Chief Internal Auditor (copy enclosed) on the adequacy and effectiveness of the Council's framework of governance, risk and control during the year that informs the 'Annual Governance Statement'.

15 ANNUAL GOVERNANCE STATEMENT REPORT (Pages 359 - 396)

To consider a report by the Acting Chief Internal Auditor (copy enclosed) which provides the self-assessment report on the Council's governance and improvement arrangements 2016/2017.

16 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 397 - 398)

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

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor

Lay Member

Paul Whitham

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