

To: Members of the Corporate
Governance Committee

Date: 20 September 2017

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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, 27 SEPTEMBER 2017** 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 (Pages 5 - 6)

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 7 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on 27 July 2017 (copy enclosed).

5 AUDIT ENQUIRIES 2016/17 (Pages 15 - 34)

To consider a report by the Chief Accountant (copy enclosed) to introduce the Audit Enquiries Letter and the Council's response to those enquiries.

- 6 APPROVAL OF STATEMENT OF ACCOUNTS** (Pages 35 - 194)
To consider a report by the Chief Accountant (copy enclosed) on the Statement of Accounts 2016/17.
- 7 INTERNAL AUDIT UPDATE** (Pages 195 - 220)
To consider a report by the Chief Internal Auditor (copy enclosed) updating members on Internal Audit progress.
- 8 INTERNAL AUDIT CHARTER** (Pages 221 - 236)
To consider a report by the Chief Internal Auditor (copy enclosed) updating members on the Internal Audit Charter.
- 9 CORPORATE SAFEGUARDING PROGRESS REPORT**
To receive a verbal report by the Chief Internal Auditor and Head of Community Support Services on progress in implementing the action plan on Corporate Safeguarding.
- 10 LOGGERHEADS CAR PARK PROJECT** (Pages 237 - 246)
To consider a report by Head of Highways and Environmental Services (copy enclosed) reviewing the Loggerheads Car Park Project.
- 11 DOMICILIARY CARE SERVICES ACTIONS UPDATE** (Pages 247 - 250)
To receive an information report (copy enclosed) on updates made to address concerns raised following the CSSIW National Review of Domiciliary Care in Wales.
- 12 WALES AUDIT OFFICE'S PROGRAMME OF WORK** (Pages 251 - 260)
To receive an information report from Wales Audit Office (copy enclosed) which sets out the Planned programme of work for both WAO's financial audit and performance audit.
- 13 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME** (Pages 261 - 264)
To consider the committee's forward work programme (copy enclosed).

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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