

To: Members of the Corporate
Governance Committee

Date: 19 April 2018

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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, 25 APRIL 2018** 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 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 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 07 February 2018 (copy enclosed).

5 HOMELESSNESS PREVENTION REPORT (Pages 13 - 22)

To receive for information (copy enclosed) an update on the progress of the Homelessness Prevention Action Plan to be delivered to Partnerships Scrutiny 03 May 2018.

6 COMPLIANCE WITH DENBIGHSHIRE'S RISK MANAGEMENT POLICY (Pages 23 - 54)

To consider a report by the Strategic Planning Team Manager (copy enclosed) on the Strategic Risk Management Framework used in Denbighshire County Council.

7 INTERNAL AUDIT UPDATE (Pages 55 - 78)

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

8 INTERNAL AUDIT STRATEGY (Pages 79 - 92)

To consider a report by the Chief Internal Auditor (Copy enclosed) on the Internal Audit Strategy for 2018-19.

9 INTERNAL AUDIT ANNUAL REPORT (Pages 93 - 110)

To consider a report by the 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'.

10 DRAFT ANNUAL GOVERNANCE STATEMENT (Pages 111 - 134)

To consider a report by the Chief Internal Audit or (copy enclosed) which provides the draft self-assessment report on the Council's governance and improvement arrangements for 2017/18.

11 WAO ANNUAL AUDIT PLAN (Pages 135 - 160)

To receive a report from the Wales Audit Office (copy enclosed) on the 2018 Annual Audit Plan for Denbighshire County Council.

12 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 161 - 162)

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

PART 2 - CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraph 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

13 INTERNAL AUDIT REPORT - PUBLIC CONVENIENCES (Pages 163 - 178)

To consider a confidential report by the Chief Internal Auditor (copy attached) providing details of a recent Internal Audit report on Public Conveniences that received a 'Low' Assurance rating.

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor

Lay Member

Paul Whitham

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