

To: Members of the Corporate
Governance Committee

Date: 31 May 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, 6 JUNE 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 APPOINTMENT OF CHAIR

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

3 APPOINTMENT OF VICE CHAIR

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

4 DECLARATION OF INTERESTS (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 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on 25 April 2018 (copy enclosed).

7 DENBIGHSHIRE'S 2018 ESTYN INSPECTION OUTCOMES (Pages 15 - 32)

To consider a report by the Head of education (copy enclosed) on the recent Authority Estyn Inspection.

8 INTERNAL AUDIT UPDATE (Pages 33 - 46)

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

9 CIPFA PRACTICAL GUIDANCE FOR AUDIT COMMITTEES 2018 (Pages 47 - 48)

To consider a report by the Chief Internal Auditor (copy enclosed) on the revised guidance and updates edition of "Audit Committees – Practical Guidance for Local Authorities and Police".

10 INTERNAL AUDIT OF THE JOINT CORPORATE PROCUREMENT UNIT (Pages 49 - 66)

To consider a report by the Chief Internal Auditor (copy enclosed) providing details of a recent Internal Audit report on the Joint Corporate Procurement Unit that received a 'Low' Assurance rating.

11 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 67 - 68)

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

PART 2 - CONFIDENTIAL ITEMS

None

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor

Lay Member

Paul Whitham

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