

To: Members of the Corporate
Governance Committee

Date: 20 September 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, 26 SEPTEMBER 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 - 16)

To receive the minutes of the Corporate Governance Committee meeting held on 11 July 2018 (copy enclosed).

5 ANNUAL HEALTH AND SAFETY REPORT (Pages 17 - 52)

To consider a report by the Corporate Health and Safety Manager (copy enclosed) informing members on the Corporate Health and Safety annual work programme and performance.

6 WAO - ANNUAL AUDIT ENQUIRIES 17/18 (Pages 53 - 70)

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

7 APPROVAL OF STATEMENT OF ACCOUNTS (Pages 71 - 220)

To consider a report by the Chief Accountant (copy enclosed) on the Statement of Accounts 2017/18.

8 BUDGET PROCESS UPDATE (Pages 221 - 228)

To consider a report by the Head of Finance (copy enclosed) providing an overview on the process to set the budget for 2019/20.

9 WAO ANNUAL IMPROVEMENT REPORT (Pages 229 - 260)

To consider a report from the Wales Audit Office (copy enclosed) on the Annual Improvement Report 2017/2018.

10 INTERNAL AUDIT UPDATE (Pages 261 - 276)

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

To receive a verbal update on the CIPFA practical guidance.

11 UPDATE REPORT - PUBLIC CONVENIENCES (Pages 277 - 288)

To consider a report by the Chief Internal Auditor (copy enclosed) updating members on the progress made in implementing the action plan that accompanied the Internal Audit report on Public Conveniences in April 2018.

12 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 289 - 292)

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
Joe Welch

Lay Member

Paul Whitham

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