

To: Members of the Corporate
Governance Committee

Date: 15 November 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, 21 NOVEMBER 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 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on 26 September 2018 (copy enclosed).

5 INTERNAL AUDIT UPDATE (Pages 15 - 42)

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

6 ANNUAL GOVERNANCE STATEMENT (Pages 43 - 48)

To consider a report by the Chief Internal Auditor (copy enclosed) which provides information on how the Council is implementing improvements in governance arrangements since the issue of the Annual Governance Statement in July 2018.

7 EXTERNAL ASSESSMENT OF INTERNAL AUDIT (Pages 49 - 60)

To consider a report by the Chief Internal Auditor (copy enclosed) which provides information for the Committee to enable it to contribute to the external quality assessment of internal audit that takes place at least once every five years in order to meet its Terms of Reference and to receive assurance that Internal Audit complies with the Public Sector Internal Audit Standards

8 UPDATE REPORT - PROJECT MANAGEMENT OF 21ST CENTURY SCHOOLS (Pages 61 - 62)

To consider a report by the Chief Internal Auditor (copy enclosed) which provides an update on how progress in implementing the major risk action relating to Project Management of 21st Century Schools that featured within the Internal Audit Update report which was presented to this Committee in June 2018.

9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 63 - 66)

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

10 ANNUAL REPORT ON WHISTLE BLOWING (Pages 67 - 72)

To consider a report by the Head of Legal, HR and Democratic Services (copy enclosed) to inform Members of activities in respect of the Whistleblowing Policy.

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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