

To: Members of the Corporate
Governance Committee

Date: 5 July 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, 11 JULY 2018** in **CONFERENCE ROOM 1B, 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 06 June 2018 (copy enclosed).

5 ANNUAL SIRO REPORT (Pages 15 - 28)

To consider a report by the Head of Business Improvement and Modernisation (copy enclosed) which details breaches of the data protection act and complaints relating to Freedom of Information Legislation.

6 DRAFT STATEMENT OF ACCOUNTS (Pages 29 - 156)

To consider a report by the Chief Accountant (copy enclosed) on the Draft Statement of accounts 2017/2018.

7 TREASURY MANAGEMENT (Pages 157 - 186)

To consider a report by the Head of Finance (copy enclosed) on the Treasury Management Annual report.

8 INTERNAL AUDIT UPDATE (Pages 187 - 212)

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

9 INTERNAL AUDIT OF HEALTH AND SAFETY IN SCHOOLS (Pages 213 - 228)

To consider a report by the Chief Internal Officer (Copy enclosed) providing details of a recent Internal Audit Report on Health and Safety in Schools that received a 'Low' Assurance rating.

10 CIPFA PRACTICAL GUIDANCE - PROGRESS UPDATE

To consider a verbal update report by the Chair, Councillor Barry Mellor on the CIPFA practical guidance.

11 ANNUAL CORPORATE GOVERNANCE COMMITTEE REPORT (Pages 229 - 236)

To consider a report by the Head of Legal, HR and Democratic Services (copy enclosed) seeking Members' approval of a draft report to be submitted to Council in respect of the Corporate Governance Committee's work for the municipal year 2107/18.

12 WAO- OVERVIEW AND SCRUTINY - FIT FOR THE FUTURE? (Pages 237 - 252)

To receive a report from the Wales Audit Office (copy enclosed) on the Overview and Scrutiny – Fit For the Future? For Denbighshire County Council.

13 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 253 - 256)

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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