

To: Members of the Corporate
Governance Committee

Date: 4 April 2019

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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, 10 APRIL 2019** 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 3 - 4)

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 5 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 06 March 2019 (copy enclosed).

5 ANNUAL GOVERNANCE STATEMENT 2018-19 (Pages 13 - 24)

To consider a report by the Chief Internal Auditor (copy enclosed) on the Annual Governance Statement 2018-19.

6 WAO AUDIT PLAN 2019-20 (Pages 25 - 46)

To consider a report by the Chief Finance Officer (copy enclosed) on the 2019 Audit Plan Denbighshire County Council.

7 WAO REPORT ON USE OF DATA IN DENBIGHSHIRE COUNTY COUNCIL
(Pages 47 - 62)

To receive a report by the Strategic Planning Team Manager (copy attached) on the use of data in Denbighshire County Council.

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

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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