

To: Members of the Corporate
Governance Committee

Date: 5 September 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, 11 SEPTEMBER 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 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 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 10 July 2019 (copy enclosed).

5 INTERNAL AUDIT UPDATE (Pages 13 - 48)

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

6 CORPORATE HEALTH & SAFETY ANNUAL REPORT (Pages 49 - 106)

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.

7 APPROVAL OF THE STATEMENT OF ACCOUNTS 2018/19 (Pages 107 - 244)

To consider a report by the Chief Accountant (copy enclosed) on the Statement of Accounts 2018/19.

8 WAO - ANNUAL AUDIT ENQUIRIES 2018/19 (Pages 245 - 264)

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

9 REGISTRATION SERVICE AUDIT UPDATE (Pages 265 - 280)

To consider a report by Chief Internal Auditor (copy enclosed) providing an update on progress in implementing the action plan that accompanied the Internal Audit report on the Registration Service in Schools in January 2019.

10 SECTION 106 AGREEMENTS AUDIT UPDATE (Pages 281 - 296)

To consider a report by the Chief Internal Auditor (copy enclosed) providing an update on progress in implementing the action plan that accompanied the Internal Audit report on Section 106 Agreements in Schools in June 2019.

11 INTERNAL AUDIT OF SUPPORT BUDGETS & DIRECT PAYMENTS
(Pages 297 - 324)

To receive a report by the Chief Internal Auditor (copy enclosed) providing detail on the recent Internal Audit report on Support Budgets & Direct Payments that received a 'Low' Assurance rating.

12 ANNUAL REPORT ON THE CONSTITUTION (Pages 325 - 386)

To receive a report by the Head of Legal, HR and Democratic Services (copy enclosed) providing the Corporate Governance committee with an annual update on the Council Constitution and to advise of the proposed changes that need to be made.

13 RISK MANAGEMENT - RISK APPETITE (Pages 387 - 436)

To consider a report by the Planning and Performance Officer (copy enclosed) on the draft revised version of the Risk Management Guide.

14 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 437 - 440)

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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