

To: Members of the Corporate
Governance and Audit Committee

Date: 12 March 2020

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Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE AND AUDIT COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 18 MARCH 2020** in **MEETING ROOM 4, 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 22 January 2020 (copy enclosed).

5 INTERNAL AUDIT STRATEGY AND CHARTER (Pages 15 - 42)

To consider a report by the Chief internal Officer (copy enclosed) providing the committee with the Internal Audit Charter and Strategy for 2020-21.

6 ANNUAL AUDIT LETTER (Pages 43 - 50)

To receive for information the Annual Audit Letter for Denbighshire County Council 2019-2020, from Wales Audit Office (copy enclosed).

7 INTERNAL AUDIT CONTRACT MANAGEMENT (Pages 51 - 68)

To consider a report by the Chief internal Officer (copy enclosed) providing details of a recent Internal Audit report on Contract Management.

8 INFORMATION REPORT - FINANCIAL SUSTAINABILITY ASSESSMENT
(Pages 69 - 84)

A report for information from the Welsh Audit Office on the Financial Sustainability Assessment (Copy enclosed).

9 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 85 - 88)

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

PART 2 - CONFIDENTIAL ITEMS

It is recommended in accordance with Section 100A(4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information (as defined in paragraph 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

10 ANNUAL REPORT ON WHISTLE BLOWING (Pages 89 - 114)

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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