

Denbighshire County Council – Decisions taken by the Corporate Governance and Audit Committee on Wednesday, 8 July 2020

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declaration of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<p>Vote taken: 6 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that the minutes of the meeting held on 22 January 2020 be received and confirmed as a correct record.</p>
5	ANNUAL GOVERNANCE STATEMENT 2019-20	<p>Vote taken: 6 in favour, 0 against, 0 abstentions</p> <p>RESOLVED – that the Corporate Governance and Audit Committee has reviewed and approves the draft annual governance statement for 2019-20.</p>
6	INTERNAL AUDIT OF CONTRACT MANAGEMENT	<p>Vote taken: 6 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that the Corporate Governance and Audit Committee noted the content of the report, and that an updated action plan be brought back to the Committee in November.</p>

Denbighshire County Council – Decisions taken by the Corporate Governance and Audit Committee on Wednesday, 8 July 2020

Agenda Item No	Topic	Decision
7	INTERNAL AUDIT ANNUAL REPORT 2019-20	Vote taken: 6 in favour, 0 against, 0 abstentions <i>RESOLVED that the Corporate Governance and Audit Committee receive the Internal Audit Annual Report 2019-20 and note its content</i>
8	INTERNAL AUDIT STRATEGY 2020- 21 AND AUDIT CHARTER	Vote taken: 6 in favour, 0 against, 0 abstentions <i>RESOLVED that the Corporate Governance and Audit Committee approves the Internal Audit Charter and the Internal Audit Strategy 2020-21</i>
9	DRAFT STATEMENT OF ACCOUNTS 2019/20	Vote taken: 6 in favour, 0 against, 0 abstentions <i>RESOLVED that the Corporate Governance and Audit Committee note the position presented within the Draft Statement of Accounts 2019/20</i>
10	ANNUAL TREASURY MANAGEMENT	Vote taken: 6 in favour, 0 against, 0 abstentions <i>RESOLVED that the Corporate Governance and Audit Committee note the position presented within the Draft Statement of Accounts 2019/20</i>
11	FINANCIAL SUSTAINABILITY	No formal vote was taken as the report was for information purposes but the Committee agreed as follows.

Denbighshire County Council – Decisions taken by the Corporate Governance and Audit Committee on Wednesday, 8 July 2020

Agenda Item No	Topic	Decision
		<i>RESOLVED that the Corporate Governance and Audit Committee note the Financial Sustainability Assessment by Welsh Audit.</i>
12	2018-19 ANNUAL AUDIT LETTER - FOR INFORMATION	No formal vote was taken as the report was for information purposes but the Committee agreed as follows. <i>RESOLVED that the Corporate Governance and Audit Committee note the Annual Audit Letter by Welsh Audit.</i>
13	2020 AUDIT PLAN AND SUPPLEMENTARY COVID-19 LETTER - FOR INFORMATION	No formal vote was taken as the report was for information purposes but the Committee agreed as follows. <i>RESOLVED that the Corporate Governance and Audit Committee note the 2020 Audit Plan and Supplementary Covid-19 Letter by Welsh Audit.</i>
14	2018-19 GRANTS REPORT - FOR INFORMATION	No formal vote was taken as the report was for information purposes but the Committee agreed as follows. <i>RESOLVED that the Corporate Governance and Audit Committee note the 2018-19 Grants Report by Welsh Audit.</i>
15	INTERNAL AUDIT UPDATE - INFORMATION REPORT	Vote taken: 6 in favour, 0 against, 0 abstentions

Denbighshire County Council – Decisions taken by the Corporate Governance and Audit Committee on Wednesday, 8 July 2020

Agenda Item No	Topic	Decision
		<i>RESOLVED that the Corporate Governance and Audit Committee receive the Internal Audit update report and note its contents.</i>
16	CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME	Vote taken: 6 in favour, 0 against, 0 abstentions <i>RESOLVED that Corporate Governance and Audit Committee’s forward work programme be noted.</i>