

To: Members of the Corporate
Governance and Audit Committee

Date: 10 March 2021

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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, 17 MARCH 2021** in **VIA VIDEO CONFERENCE**.

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 - 18)

To receive the minutes of the Corporate Governance Committee meeting held on 27 January 2021 (copy enclosed).

5 THE SOCIO-ECONOMIC DUTY FOR WALES (Pages 19 - 54)

To consider a report by the Strategic Planning Team Manager (Copy enclosed) informing members about the definition of the socio-economic Duty, how key functions in the Council will adapt to provide consideration for the Duty, and the measures being put in place to respond to the requirements.

6 ALTERNATIVE SERVICE DELIVERY MODEL (ASDM) TOOLKIT (Pages 55 - 94)

To consider a report by the Strategic Planning Team Manager (Copy enclosed) on the Alternative Service Delivery Model (ASDM) Toolkit for the Council.

7 AUDIT WALES' AUDIT PLAN 2021- 22 (Pages 95 - 116)

To consider a report by the Head of Finance and Assets (copy enclosed) on the Audit Wales's Audit plan for 2021 - 22.

8 CERTIFICATION OF GRANTS AND RETURNS 2019-20 (Pages 117 - 132)

To consider a report by the Head of Finance and Assets (copy enclosed) which sets out a summary of the key outcomes from WAO's certification work on the Council's 2019/20 grants and returns.

9 ANNUAL AUDIT SUMMARY (Pages 133 - 144)

To receive information from Audit Wales on the Annual Audit summary for Denbighshire County Council (copy enclosed).

10 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 145 - 148)

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 18 of Part 4 of Schedule 12A of the Act) would be disclosed.

11 CYBER RESILIENCE IN THE PUBLIC SECTOR (Pages 149 - 186)

To consider a confidential report on cyber resilience in the public sector (copy enclosed).

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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