

To: Members of the Governance and
Audit Committee

Date: 3 June 2021

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Dear Councillor

You are invited to attend a meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 9 JUNE 2021** in **BY VIDEO CONFERENCE**.

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair of the Governance and Audit Committee for the ensuring year.

3 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Governance and Audit Committee for the ensuring year.

4 DECLARATION OF INTERESTS (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

5 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.

6 MINUTES (Pages 7 - 16)

To receive the minutes of the Governance and Audit Committee meeting held on 28 April 2021 (copy enclosed).

7 RIPA INSPECTION 2021 (Pages 17 - 22)

To receive a report (copy enclosed) on the inspection carried out by the Investigatory Powers Commissioner's Office (IPCO) in relation to the Authorities activities carried out under the Regulation of Investigatory Powers Act 2000.

8 ANNUAL PERFORMANCE REVIEW 2020 TO 2021 (Pages 23 - 150)

To receive a report (copy enclosed) to accompany the council's draft Annual Performance Review for 2020 to 2021 (attached at appendix 1), providing our quarterly and end of year analysis, and highlighting specific projects and action for delivery in 2021 to 2022.

9 ANNUAL GOVERNANCE STATEMENT 2020-21 (Pages 151 - 180)

To consider a report by the Chief Internal Auditor (copy enclosed) on the Annual Governance Statement 2020-21.

10 INTERNAL AUDIT REPORT 2020-21 (Pages 181 - 210)

To consider a report by the Chief Internal Auditor (Copy enclosed) on the adequacy and effectiveness of the Council's framework of governance, risk and control during the year that informs the 'annual governance statement'.

11 DIRECT PAYMENTS FOR CHILDREN - INTERNAL AUDIT FOLLOW UP REPORT (Pages 211 - 224)

To receive (copy enclosed) an update on progress implementing the action plan that accompanied the Internal Audit report on Direct Payments for Children dated November 2020 which was presented to this committee in November 2020.

12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 225 - 226)

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

MEMBERSHIP

Councillors

Mabon ap Gwynfor

Barry Mellor

Tony Flynn
Martyn Holland

Joe Welch

Lay Member

Paul Whitham

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