

To: Members of the Governance and
Audit Committee

Date: 16 September 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, 22 SEPTEMBER 2021** via **VIDEO CONFERENCE**.

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

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 28 July 2021 (copy enclosed).

5 ANNUAL CORPORATE HEALTH AND SAFETY REPORT (Pages 19 - 70)

To receive a report by the Corporate Health and Safety Manager on the health and safety management within Denbighshire County Council during 2020-2021 (copy enclosed).

6 ANNUAL FIRE SAFETY REPORT (Pages 71 - 78)

To receive a report by the Fire Safety Manager (copy enclosed) on the Property Health and Safety Team's annual work on Fire Safety programme and performance.

7 DRAFT STATEMENT OF ACCOUNTS (Pages 79 - 226)

To receive a report by the Head of Finance and Property (copy enclosed) providing an overview of the draft Statement of Accounts 2020/21 and the process underpinning it.

8 SUPPORT BUDGETS & DIRECT PAYMENTS- FOLLOW UP REPORT (Pages 227 - 248)

To receive an update report (copy enclosed) on the progress in implementing the action plan that accompanied the Internal Audit report on Support Budgets & Direct Payments which was presented to this committee in September 2019.

9 PARKING INCOME - FOLLOW UP REPORT (Pages 249 - 260)

To receive an update report (copy enclosed) on the progress in implementing the action plan that accompanied the Internal Audit report on Parking Income which was presented to this committee in November 2020 as part of the Internal Audit Update Report.

10 AUDIT WALES PERFORMANCE REPORT (Pages 261 - 272)

To receive a report on Audit Wales work plan and timetable (copy enclosed).

11 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 273 - 276)

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

MEMBERSHIP

Councillors

Ellie Chard
Tony Flynn
Martyn Holland (Vice Chair)

Barry Mellor (Chair)
Rhys Thomas

Lay Member

Paul Whitham

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