

To: Members of the Governance and  
Audit Committee

Date: 18 November 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, 24 NOVEMBER 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 - 16)

To receive the minutes of the Governance and Audit Committee meeting held on 22 September 2021 (copy enclosed).

### **5 CARE INSPECTORATE WALES - ASSURANCE CHECK 2021** (Pages 17 - 28)

To receive a report on the findings of the Care Inspectorate Wales (CIW) assurance check of Denbighshire County Council undertaken 28 June to 2 July 2021 (copy enclosed).

**6 CORPORATE RISK REGISTER REVIEW - SEPTEMBER 2021** (Pages 29 - 122)

To receive a report on the September review of the Corporate Risk Register (copy enclosed).

**7 APPROVAL OF THE STATEMENT OF ACCOUNTS 2020/21** (Pages 123 - 300)

To receive a report by the Head of Finance and Property on the approve the statement of accounts and ensure that it complies with approved accounting standards (copy enclosed).

**8 FINANCIAL SUSTAINABILITY ASSESSMENT** (Pages 301 - 324)

To receive the Audit Wales's Financial Sustainability Assessment report relating to Denbighshire County Council (copy enclosed).

**9 INTERNAL AUDIT UPDATE** (Pages 325 - 362)

To consider a report by the Head of Internal Audit (copy enclosed) updating members on Internal Audit progress.

**10 INTERNAL AUDIT FOLLOW UP OF CONTRACT MANAGEMENT** (Pages 363 - 378)

To receive an update report on progress in implementing the action plan that accompanied the Internal Audit report on Contract Management (copy enclosed).

**11 PROGRESS REVIEW OF THE NORTH WALES GROWTH DEAL - NORTH WALES ECONOMIC AMBITION BOARD** (Pages 379 - 398)

To receive for information a report Audit Wales's Progress Review of the North Wales Growth Deal – North Wales Economic Ambition Board (copy enclosed).

**12 AUDIT WALES' WORKPLAN & TIMETABLE** (Pages 399 - 412)

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

**13 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME** (Pages 413 - 416)

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

## **MEMBERSHIP**

### **Councillors**

Ellie Chard  
Tony Flynn  
Martyn Holland

Barry Mellor  
Rhys Thomas

### **Lay Member**

Paul Whitham

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