

To: Members of the Governance and
Audit Committee

Date: 22 April 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, 28 APRIL 2021 VIA ZOOM.**

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 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 17 March 2021 (copy enclosed).

5 PROCURING WELL-BEING IN WALES (Pages 13 - 80)

To consider a report by the Deputy Monitoring Officer/ Legal Services Manager (copy enclosed) providing the external report by the external report by the Future Generations Commissioner's Office in respect to their review into procuring Well-being in Wales.

6 BUDGET UPDATE - MEDIUM TERM FINANCIAL PLAN (MTFP) AND BUDGET PROCESS (Pages 81 - 96)

To consider a report by the Head of Finance and Assets (copy enclosed) updating members on the latest projections included in the Medium Term Financial Plan (MTFP) and the plans for the Budget Process for 2022/23 and beyond.

7 INTERNAL AUDIT CHARTER & STRATEGY 2021-22 (Pages 97 - 124)

To consider a report by the Chief Internal Auditor (copy enclosed) which provides the Committee with the Internal Audit Charter and Strategy for 2021-22.

8 INTERNAL AUDIT UPDATE (Pages 125 - 142)

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

9 INTERNAL AUDIT HOUSING TENANCY (Pages 143 - 156)

To receive the follow up report by the Chief Internal Auditor (copy enclosed) which provides members an update in the implementation of the action plan that accompanied the Internal Audit report on Housing Tenancy presented to the committee in January 2020.

10 INTERNAL AUDIT PAYMENT CARD INDUSTRY DATA SECURITY STANDARDS (PCI-DSS) (Pages 157 - 168)

To receive the follow up report by the Chief Internal Auditor (copy enclosed) which provides an update on progress in implementing the action plan that accompanied the Internal Audit report on Payment Card Industry Data Security Standards (PCI-DSS).

11 INTERNAL AUDIT SUPPORT BUDGETS & DIRECT PAYMENTS (Pages 169 - 190)

To consider an update report by the Chief Internal Auditor (copy enclosed) on the progress in implementing the action plan that accompanied the Internal Audit report on Support Budgets & Direct Payments presented to Members in September 2019.

12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 191 - 192)

To consider the committee's forward work programme (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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