

To: Members of the Governance and
Audit Committee

Date: 10 March 2022

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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, 16 MARCH 2022 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 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on 26 January 2022 (copy enclosed).

5 REVIEW OF COMMISSIONING OLDER PEOPLE'S CARE HOME PLACEMENTS (Pages 15 - 88)

To receive the review conducted by Audit Wales in to the Commissioning of Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board (copy enclosed).

6 CONSTITUTION UPDATE (Pages 89 - 126)

To receive a report on the updates required to the Constitution as a result of changes to legislation (copy enclosed).

7 CONSTITUTION GUIDE (Pages 127 - 172)

To receive a report on the ordinary language guide to the Constitution (copy enclosed).

8 LAY MEMBERS OF GOVERNANCE AND AUDIT COMMITTEE (Pages 173 - 176)

To receive a report on the need to recruit lay persons to sit on the Committee following the local government election in May 2022 (copy enclosed).

9 INTERNAL AUDIT UPDATE (Pages 177 - 204)

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

10 ANNUAL COMPLAINTS REPORT 2020-21 (Pages 205 - 230)

To receive a report providing assurance on the complaints handling process (Copy enclosed).

11 ANNUAL AUDIT SUMMARY (Pages 231 - 242)

To receive the Annual Audit Summary for Denbighshire County Council produced by Audit Wales and sent to the Leader and Chief Executive of the Council (copy enclosed).

12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 243 - 248)

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

13 FOR INFORMATION - AUDIT WALES REPORT (Pages 249 - 260)

To receive a report on Delivering Sustained Performance Improvement (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.

14 CYBER SECURITY UPDATE (Pages 261 - 266)

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

MEMBERSHIP

Councillors

Ellie Chard
Tony Flynn
Martyn Holland

Barry Mellor
Rhys Thomas

Lay Member

Paul Whitham

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All Councillors for information
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