

To: Members of the Governance and
Audit Committee

Date: 31 May 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, 8 JUNE 2022 IN THE COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND 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 ensuing year.

3 APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Governance and Audit Committee for the ensuing 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 Corporate Governance Committee meeting held on 16 March 2022 (copy enclosed).
- 7 COUNCIL PERFORMANCE SELF-ASSESSMENT 2021 TO 2022** (Pages 17 - 152)
To receive a report on the Council Performance Self-Assessment 2021 to 2022 (copy enclosed).
- 8 INTERNAL AUDIT ANNUAL REPORT** (Pages 153 - 184)
To receive the Internal Audit Report 2021-22 (copy enclosed).
- 9 ANNUAL GOVERNANCE STATEMENT** (Pages 185 - 216)
To receive the Internal Audit Report 2021-22 (copy enclosed).
- 10 INTERNAL AUDIT STRATEGY 2022/23** (Pages 217 - 246)
To receive the Internal Audit Charter & Strategy 2022-23 (copy enclosed).
- 11 ANNUAL PLAN 2022** (Pages 247 - 266)
To receive the Audit Wales's Audit Plan for 2022-23 (Copy enclosed).
- 12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME** (Pages 267 - 270)
To consider the committee's forward work programme (copy enclosed).
- 13 DELIVERING SUSTAINED IMPROVEMENT REPORT** (Pages 271 - 282)
To receive the Audit Wales report – Delivering Sustained Performance Improvement (copy enclosed).
- 14 SPRINGING FORWARD REPORT** (Pages 283 - 300)
To receive the Audit Wales report – Springing Forward (copy enclosed).

MEMBERSHIP

Councillors

Ellie Chard
Hugh Evans
Justine Evans

Carol Holliday
Merfyn Parry
Elfed Williams

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

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