

To: Members of the Governance and
Audit Committee

Date: 17 November 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, 23 NOVEMBER 2022** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

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 - 14)

To receive the minutes of the Governance and Audit Committee meeting held on 4 October 2022 (copy enclosed).

5 CORPORATE RISK REGISTER (Pages 15 - 136)

To receive an update on the September 2022 review of the Corporate Risk Register and the Risk Appetite Statement (copy enclosed).

6 ANNUAL SIRO REPORT (Pages 137 - 142)

To receive a report by the Interim Head of Business Improvement & Modernisation (copy enclosed) which details breaches of the data protection act and complaints relating to Freedom of Information Legislation.

7 CAPITAL PROCESS AND THE FUTURE OF THE STRATEGIC INVESTMENT GROUP (Pages 143 - 156)

To receive an update on a proposed new capital budget setting process and draft changes to the Terms of Reference and name of the Strategic Investment Group (copy enclosed).

8 BUDGET PROCESS UPDATE (Pages 157 - 168)

To receive an update on the current Medium Term Financial Plan and Budget Timetable (copy enclosed).

9 PROGRESS UPDATE ON STATEMENT OF ACCOUNTS 2021/22 (Pages 169 - 174)

To receive and update on the audit of the draft Statement of Accounts 2020/21(copy enclosed).

10 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 175 - 180)

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

INFORMATION REPORT

11 INFORMATION REPORT - RECRUITMENT AND RETENTION ISSUES IN SOCIAL SERVICES (Pages 181 - 188)

To receive for information a report on recruitment and retention issues in Social Services (copy enclosed).

MEMBERSHIP

Councillors

Ellie Chard
Justine Evans
Carol Holliday

Merfyn Parry
Elfed Williams
Mark Young

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

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