

To: Members of the Governance and  
Audit Committee

Date: 2 March 2023

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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 MARCH 2023** in **COUNTY CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE**.

Yours sincerely

G. Williams  
Monitoring Officer

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATION OF INTERESTS (Pages 3 - 4)**

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 5 - 18)**

To receive the minutes of the Corporate Governance Committee meeting held on 25 January 2023 (copy enclosed).

**5 AUDIT WALES REPORT - PUBLIC SECTOR READINESS FOR NET ZERO CARBON BY 2030** (Pages 19 - 62)

To consider a report that summarises the Audit Wales Report of Public Sector Readiness for Net Zero Carbon by 2030 and provides Officers' responses to the five Calls for Action (copy attached).

**6 PROGRESS UPDATE ON STATEMENT OF ACCOUNTS 2021/22** (Pages 63 - 68)

To receive an update report on the audit of the draft Statement of Accounts 2021/22 (copy attached).

**7 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME** (Pages 69 - 74)

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

**MEMBERSHIP**

**Councillors**

Ellie Chard  
Justine Evans  
Carol Holliday

Elfed Williams  
Mark Young

**Lay Member**

Nigel Rudd  
David Stewart

Paul Whitham

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