

To: Members of the Governance and  
Audit Committee

Date: 20 April 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, 26 APRIL 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 - 12)

To receive the minutes of the Corporate Governance Committee meeting held on 8 March 2023 (copy enclosed).

### **5 INTERNAL AUDIT UPDATE** (Pages 13 - 38)

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

**6 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME** (Pages 39 - 44)

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

**FOR INFORMATION**

**7 INFORMATION REPORT - AUDIT WALES - OUTLINE AUDIT PLAN 2023**  
(Pages 45 - 56)

To receive for information a report by Audit Wales entitled Outline Audit Plan 2023 (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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