

To: Members of the Governance and
Audit Committee

Date: 8 June 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, 14 JUNE 2023** in **COUNTY CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

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 - 12)

To receive the minutes of the Governance and Audit Committee meeting held on 26 April (copy enclosed).

7 COUNCIL PERFORMANCE SELF-ASSESSMENT 2022 TO 2023 (Pages 13 - 134)

To receive a report on the Council Performance Self-Assessment 2022 to 2023 (copy enclosed).

8 BUDGET PROCESS UPDATE (Pages 135 - 156)

To receive a report on the revised financial projections for the 3 year period 2024/25 to 2026/27 and a proposed budget strategy for setting the budget the 2024/25 (copy enclosed).

9 INTERNAL AUDIT REPORT 2022-23 (Pages 157 - 188)

To receive the Internal Audit Report 2022-23 (copy enclosed).

10 INTERNAL AUDIT CHARTER & STRATEGY 2023-24 (Pages 189 - 220)

To receive the Internal Audit Charter & Strategy 2023-24 (copy enclosed).

11 WORKFORCE PLANNING

To receive a verbal update from the Chief Internal Auditor on Workforce Planning.

12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 221 - 226)

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

FOR INFORMATION

13 ESTYN LETTER TO LOCAL AUTHORITY FOLLOWING ARA WORKSHOPS (Pages 227 - 230)

To receive for information a copy of correspondence received from Estyn (copy enclosed).

MEMBERSHIP

Councillors

Ellie Chard

Arwel Roberts

Justine Evans
Carol Holliday

Andrea Tomlin
Mark Young

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

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