

To: Members of the Governance and
Audit Committee

Date: 28 September 2022

Direct Dial: 01824706204

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held at **9.30 am** on **TUESDAY, 4 OCTOBER 2022** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

AGENDA

1 APOLOGIES

2 APPOINTMENT OF VICE-CHAIR

To appoint a Vice Chair of the Governance and Audit Committee for the ensuing year.

3 DECLARATION OF INTERESTS (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

4 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.

5 MINUTES (Pages 7 - 16)

To receive the minutes of the Governance and Audit Committee meeting held on 27 July 2022 (copy enclosed).

6 ANNUAL CORPORATE HEALTH AND SAFETY REPORT (Pages 17 - 108)

To consider the annual Corporate Health and Safety annual report (copy attached).

7 CARE INSPECTORATE WALES - INSPECTION OF INTAKE AND INTERVENTION SERVICE 2021 (Pages 109 - 126)

To consider a report outlining the findings of the 'follow up' inspection of the Intake and Intervention Service that sits within Education and Children's Services (copy attached).

8 AUDIT WALES REPORT - DELIVERING SUSTAINED PERFORMANCE IMPROVEMENT (Pages 127 - 146)

To consider the Audit Wales Delivering Sustained Performance Improvement report and subsequent management response (copy attached).

9 INTERNAL AUDIT UPDATE (Pages 147 - 178)

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

10 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 179 - 186)

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

FOR INFORMATION

11 ESTYN INSPECTION REPORT - CHRIST THE WORD CATHOLIC SCHOOL (Pages 187 - 200)

To receive for information a recent Inspection report conducted by Estyn on Christ the Word Catholic School, Rhyl (Copy attached).

MEMBERSHIP

Councillors

Ellie Chard
Justine Evans
Carol Holliday

Merfyn Parry
Elfed Williams
Mark Young

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils