

To: Members of the Governance and
Audit Committee

Date: 25 January 2024

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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, 31 JANUARY 2024** in **COUNCIL 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 - 22)

To receive the minutes of the Corporate Governance Committee meeting held on 22 November 2023 (copy enclosed).

5 CARE INSPECTORATE WALES INSPECTION (CIW) REPORT - DENBIGHSHIRE DOMICILIARY SUPPORT SERVICE (Pages 23 - 36)

To receive a report which provided information regarding the recent Care Inspectorate Wales Inspection carried out on Denbighshire Domiciliary Support Service (copy attached).

6 TREASURY MANAGEMENT (Pages 37 - 82)

To receive a report showing how the Council will manage its investments and its borrowing for the coming year and sets the policies within which the Treasury Management function operates (copy attached).

7 REGULATION OF INVESTIGATOR POWERS ACT 2000 ANNUAL REPORT (Pages 83 - 122)

To receive the annual report on the Council's use of its powers of surveillance under RIPA (Regulation of Investigatory Powers Act 2000) (copy attached).

8 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 123 - 130)

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

FOR INFORMATION

9 OMBUDSMAN ANNUAL LETTER 22/23 (Pages 131 - 140)

To receive for information, the Ombudsman Annual Letter 22/23 which provided an overview of the Annual Letter reported to Local Authorities by the Public Services Ombudsman for Wales (copy attached).

MEMBERSHIP

Councillors

Ellie Chard
Justine Evans
Bobby Feeley

Carol Holliday
Arwel Roberts
Mark Young

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

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All Councillors for information

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