

To: Members of the Governance and
Audit Committee

Date: 29 February 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, 6 MARCH 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 5 - 6)

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 7 - 18)

To receive the minutes of the Corporate Governance Committee meeting held on 31 January 2024 (copy enclosed).

5 STATEMENT OF ACCOUNTS CLOSEDOWN

To receive a verbal report from the Audit Wales Representative on the progress of the audited statement of accounts closedown.

6 BUDGET PROCESS UPDATE

To receive a verbal update from the Head of Finance on the budget process.

7 INTERNAL AUDIT UPDATE (Pages 19 - 54)

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

8 PARTNERSHIP UPDATE FOR DENBIGHSHIRE COUNTY COUNCIL (Pages 55 - 58)

To receive a report by the Chief Internal Auditor (copy enclosed) which provides information on the work carried out by Internal Audit during the last six months around partnerships arrangements within the Council.

9 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME (Pages 59 - 64)

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

FOR INFORMATION

10 AUDIT WALES REPORT - USE OF PERFORMANCE INFORMATION (Pages 65 - 80)

To receive for information, the Audit Wales report entitled Use of Performance Information: Service User Perspective and Outcomes – Denbighshire County Council (copy enclosed).

11 AUDIT WALES REPORT - SUSTAINABLE DEVELOPMENT? – MAKING BEST USE OF BROWNFIELD LAND AND EMPTY BUILDINGS (Pages 81 - 120)

To receive for information, the Audit Wales report entitled Sustainable Development? – Making best use of brownfield land and empty buildings (copy enclosed).

12 AUDIT WALES REPORT - DIGITAL STRATEGY REVIEW (Pages 121 - 138)

To receive for information, the Audit Wales report entitled Digital Strategy Review - Denbighshire County Council (copy enclosed).

13 AUDIT WALES REPORT - SETTING OF WELL-BEING OBJECTIVES
(Pages 139 - 158)

To receive for information, the Audit Wales report entitled Setting of Well-being Objectives - Denbighshire County Council (copy enclosed).

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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