

To: Members of the Governance
and Audit Committee

Date: 6 June 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, 12 JUNE 2024** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G Williams
Monitoring Officer

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

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 - 18)

To receive the minutes of the Corporate Governance Committee meeting held on 24 April 2024 (copy attached).

7 COUNCIL PERFORMANCE SELF-ASSESSMENT 2023-24 (Pages 19 - 158)

To consider a report by the Strategic Planning and Performance Officer (copy attached) to provide end of year analysis of progress and challenges with key performance objectives.

8 INTERNAL AUDIT ANNUAL REPORT 2023 - 24 (Pages 159 - 188)

To consider a report by the Chief Internal Auditor (copy attached).

9 INTERNAL AUDIT CHARTER, STRATEGY AND QUALITY ASSURANCE IMPROVEMENT PROGRAMME 2024 - 25 (Pages 189 - 238)

To consider a report by the Chief Internal Auditor (copy attached).

10 INTERNAL AUDIT EXTERNAL AUDIT ASSESSMENT 15 APRIL 2024 (Pages 239 - 254)

To consider a report by the Chief Internal Auditor (copy attached).

11 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 255 - 260)

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

MEMBERSHIP

Councillors

Ellie Chard
James Elson
Bobby Feeley
Carol Holliday
Arwel Roberts

Nigel Rudd
David Stewart
Paul Whitham
Mark Young

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