

To: Members of the Governance and
Audit Committee

Date: 18 July 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, 24 JULY 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 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 - 22)

To receive the minutes of the Corporate Governance Committee meeting held on 12 June 2024 (copy enclosed).

5 CONWY AND DENBIGHSHIRE YOUTH JUSTICE SERVICES (Pages 23 - 76)

To receive a report by the Corporate Director: Social Services and Education (copy attached) regarding feedback on the recently published His Majesty's Inspectorate of Probation Inspection of Conwy and Denbighshire Youth Justice Service.

6 DRAFT GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT FOR 2023-2024 (Pages 77 - 102)

To consider the Annual Governance and Audit Report by the Head of Internal Audit (copy enclosed) regarding the draft annual report of the Governance and Audit Committee to the Council.

7 ANNUAL GOVERNANCE STATEMENT 2023 - 2024 (Pages 103 - 134)

To receive a report by the Chief Internal Auditor (copy attached) regarding the Annual Governance Statement 2023 – 2024.

8 TREASURY MANAGEMENT UPDATE AND REVIEW (Pages 135 - 162)

To receive a report by the Head of Finance and Audit (copy attached) on the Annual Treasury Management (TM) Report 2023/24 and the TM Update Report 2024/25 Quarter 1.

9 UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 (Pages 163 - 188)

To receive a report by the Head of Service Finance and Audit (copy attached) which provides members an update to the Medium-Term Financial Strategy and Plan for 2025/26 – 2027/28.

10 LITTLE ACORNS AT CHRIST THE WORD (Pages 189 - 202)

To receive a report by the Corporate Director: Social Services and Education (copy attached) on the Care Inspectorate Wales Inspection (CIW) and Estyn Inspection carried out on Little Acorns at Christ the Word.

11 CARE INSPECTORATE WALES - INSPECTION REPORT ON DOLWEN, DENBIGH (Pages 203 - 216)

To receive a report by the Corporate Director: Social Services and Education (copy attached) on the Care Inspectorate Wales Inspection (CIW) of Dolwen Care Centre, Denbigh.

12 FOR INFORMATION - CORPORATE RISK REGISTER (Pages 217 - 234)

To receive an information report (copy attached) regarding the corporate risk register.

13 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 235 - 238)

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

MEMBERSHIP

Councillors

Ellie Chard
James Elson
Bobby Feeley

Carol Holliday
Arwel Roberts
Mark Young

Lay Member

Nigel Rudd
David Stewart

Paul Whitham

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