

To: Members of the Governance and  
Audit Committee

Date: 19 September 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, 25 SEPTEMBER 2024** in the **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**

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 24 July 2024 (copy enclosed).

- 5 INTERNAL AUDIT UPDATE** (Pages 23 - 58)  
To consider a report by the Head of Internal Audit (copy enclosed) updating members on Internal Audit progress.
- 6 FINANCIAL SUSTAINABILITY THEMATIC REVIEW** (Pages 59 - 74)  
To receive an information report (copy enclosed) from the Head of Finance and Audit on the Financial Sustainability Review.
- 7 APPOINTMENT OF MEMBERS TO THE GOVERNANCE AND AUDIT COMMITTEE OF THE CORPORATE JOINT COMMITTEE** (Pages 75 - 86)  
To receive a report (copy enclosed) from the Corporate Director: Governance and Business on the Appointment of Members to the Governance and Audit Committee of the Corporate Joint Committee.
- 8 FOR INFORMATION: ANNUAL HEALTH AND SAFETY** (Pages 87 - 138)  
To receive an information report (copy enclosed) from the Senior Corporate Health and Safety Advisor regarding the Annual Health and Safety report.
- 9 FOR INFORMATION: ANNUAL PROPERTY COMPLIANCE REPORT** (Pages 139 - 156)  
To receive an information report (copy enclosed) from the Asbestos Property Manager regarding the Annual Property Compliance Report.
- 10 FOR INFORMATION: URGENT AND EMERGENCY CARE: FLOW OUT OF HOSPITAL - NORTH WALES REGION** (Pages 157 - 224)  
To receive an information report (copy enclosed) on the Urgent and Emergency Care: Flow out of Hospital – North Wales Region from the Corporate Support Services Business Co-ordinator.
- 11 ANNUAL WHISTLEBLOWING POLICY/REPORT** (Pages 225 - 250)  
To receive a report (which contains a confidential appendix) from the Corporate Director: Governance and Business on the Annual Whistleblowing Policy (copy enclosed).
- 12 GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME** (Pages 251 - 260)  
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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