

## Corporate Governance Committee Forward Work Programme

<b>13 July 2016</b>		<b>Standing Items</b>	
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator / Rhian Evans
	2	Recent External Regulatory Reports Received	Head of Business, Planning and Performance / Alan Smith, Vicki Robarts
	3	Internal Audit Progress Report	Head of Internal Audit / Ivan Butler, Cllr Julian Thompson-Hill
	4	Feedback on Corporate Equality Meeting – verbal	
	5	Forward Work Programme	
		<b>Reports</b>	
	6	Budget Process 2016/17	Chief Finance Officer / Richard Weigh
	7	Child Practice Review	Corporate Director: Communities / Nicola Stubbins
	8	Draft Statement of Accounts	Chief Finance Officer / Richard Weigh
	9	Annual Report on Whistle Blowing	Head of Legal, HR and Democratic Services / Gary Williams
<b>21 Sep 2016</b>		<b>Standing Items</b>	
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator / Rhian Evans
	2	Recent External Regulatory Reports Received	Head of Business, Planning and Performance / Alan Smith, Vicki Robarts
	3	Internal Audit Progress Report	Head of Internal Audit / Ivan Butler, Cllr Julian Thompson-Hill
	4	Feedback on Corporate Equality Meeting – verbal	
	5	Forward Work Programme	
		<b>Reports</b>	
	6	Budget Process 2016/17	Chief Finance Officer / Richard Weigh
	7	Ysgol Mair Rhyl – Internal Audit Update Report	Head of Internal Audit / Ivan Butler
	8	Treasury Management Annual Report (Training Session 30 Minutes Prior to Meeting –	Chief Finance Officer / Richard Weigh

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		Include details of implementation of REPOs) <b>(Invite All Members)</b>	
	9	Corporate Safeguarding Update Report	Corporate Director Communities / Nicola Stubbins
	10	Fleet Management Update Report	Head of Internal Audit / Ivan Butler
		<b>FUTURE ITEMS</b>	
<b>NOV 2016</b>		Joining Education and Children's Services Update	Corporate Director Communities / Nicola Stubbins
<b>Early 2017</b>		Rhyl High School (To evaluate the impact of the new school)	
<b>JAN 2017</b>		West Rhyl Coastal Defence Scheme Update Report	Head of Internal Audit / Ivan Butler, Head of Highways and Environmental Services / Steve Parker

NB The exact date of publication of occasional reports by for example Wales Audit Office or Annual Reports by the Ombudsman are not presently known. They will be assigned a meeting date as soon as practicable.