

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
16 March 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Cllr Julian Thompson Hill / Lisa Lovegrove – Chief Internal Auditor
	4	Forward Work Programme			Democratic Services
		Reports			
	5	Constitutional Changes / Proposed amendments of the Terms of Reference			Gary Williams, Head of Legal, HR & Democratic Services
	6	Regional Commissioning Older People's Care Home Placements	To receive the Audit Wales report.		Corporate Director Communities – Nicola Stubbins / Principal Manager – David Soley
	7	2020-21 Certification of grants and returns	To receive the summary of the key outcomes from WAO's certification work on the Council's 2020/21 grants and returns.		Head of Finance – Steve Gadd
	8	Annual Plan 2022	To receive the Annual Audit Summary for Denbighshire County Council produced by Audit Wales		Head of Finance – Steve Gadd

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	9	Follow up report – Cyber Resilience	To receive a follow up report following the Audit Wales report presented in March 2021		Chief Digital Officer – Barry Eaton
	10	Report on Complaints			Kevin Roberts - Statutory & Corporate Complaints Officer / Gary Williams, Head of Legal, HR & Democratic Services
	11	Internal Audit Strategy 2022/23	To receive the annual audit strategy report.		Lisa Lovegrove – Chief Internal Auditor
	12	Annual Whistleblowing report	To receive the annual update on Whistleblowing		Gary Williams, Head of Legal, HR & Democratic Services
27 April 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Forward Work Programme			Democratic Services
		Reports			
	4	Constitutional Changes			Gary Williams, Head of Legal, HR & Democratic Services
	5	Draft Annual Governance Statement	To consider the draft Governance Statement		Lisa Lovegrove – Chief Internal Auditor

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
	6	Update report on the uptake of Proactis	to receive a service update report on the use of Proactis.		Lisa Jones –Legal Services Manager
8 June 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Cllr Julian Thompson Hill / Lisa Lovegrove – Chief Internal Auditor
	4	Forward Work Programme			Democratic Services
		Reports			
	5	Council Performance Self-Assessment	To consider a report on the Council's Performance , Self-Assessment		Strategic Planning & Performance Team Leader - Iolo McGregor
	6	Internal Audit Annual report	To receive the annual Internal Audit report		Lisa Lovegrove – Chief Internal Auditor
	7	Annual RIPA report	To receive the annual RIPA report		Gary Williams, Head of Legal, HR & Democratic Services
27 July 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator

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	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Forward Work Programme			Democratic Services
		Reports			
	4	Draft Statement of Accounts 2021/22	To receive an overview of the draft Statement of Accounts 2021/22		Head of Finance – Steve Gadd
	5	Treasury Management (TM Review Report 2021/22 /TM Update Report 2022/23)	The receive the annual Treasury Management Report 2021/22		Head of Finance – Steve Gadd
	6	Follow up report – Internal Audit Contract Management	To receive an update following a low assurance Internal Audit review		Lisa Lovegrove – Chief Internal Auditor
	7	Follow up report – Internal Audit- Exceptions and Exemptions	To receive an update following a low assurance Internal Audit review		Lisa Lovegrove – Chief Internal Auditor
21 Sept 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Cllr Julian Thompson Hill / Lisa Lovegrove – Chief Internal Auditor

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
	4	Forward Work Programme			Democratic Services
		Reports			
	5	Annual Corporate Health and Safety report	To consider the Health & Safety management within DCC during 2021-2022.		Corporate Health and Safety Manager – Gerry Lapington
	6	Fire Safety Report	To receive the annual report on the Fire Safety programme and performance.		Fire Safety Manager – Dawn Jones
	7	Approval of the Statement of Accounts 2021/22	To receive the audited accounts	Yes	Head of Finance – Steve Gadd
	8	Audit of Accounts Report 2021-22			Head of Finance – Steve Gadd
23 Nov 22	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Head of Business Improvement & Modernisation– Alan Smith
	3	Forward Work Programme			Democratic Services
		Reports			
	4	Corporate Risk Register	To receive a review of the Corporate Risk Register.		Strategic Planning & Performance Team Leader - Iolo McGregor

FUTURE ITEMS	1	Updated Action plan from the Whistleblowing Report	Head of Legal, HR & Democratic Services
	2	The Local Government Act	Head of Legal, HR & Democratic Services

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.

Date Updated : 10/01/2022 SJ