

| Meeting | Item (description / title) | | Purpose of report | Decision required (yes/no) | Author – contact officer |
|-------------------|-----------------------------------|---|--|-----------------------------------|--|
| 27 July 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 | | Nicola Kneale – Strategic Planning Team Manager |
| | 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 | | Chief Internal Auditor |
| | 7 | Follow up report – Internal Audit- Exceptions and Exemptions | To receive an update following a low assurance Internal Audit review | | Chief Internal Auditor |
| | 8 | Annual RIPA report | To receive the annual RIPA report | | Gary Williams, Head of Legal, HR & Democratic Services |
| | 9 | Update report on the uptake of Proactis | To receive a service update report on the use of Proactis. | | Lisa Jones –Legal Services Manager |
| | 10 | Annual Whistleblowing report | | | Gary Williams, Head of Legal, HR & Democratic Services |

| Meeting | Item (description / title) | | Purpose of report | Decision required (yes/no) | Author – contact officer |
|-------------------|----------------------------|--|---|----------------------------|---|
| | 11 | 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 |
| | 12 | Audit Enquiries Response | | | Head of Finance – Steve Gadd |
| 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 | | Nicola Kneale – Strategic Planning Team Manager |
| | 3 | Internal Audit Update | To update committee on Internal Audit's latest progress | | Internal Auditor |
| | 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 |

| Meeting | Item (description / title) | | Purpose of report | Decision required (yes/no) | Author – contact officer |
|------------------|----------------------------|---|--|----------------------------|--|
| | 8 | Audit of Accounts Report 2021-22 | | | Head of Finance – Steve Gadd |
| | 9 | Follow up – Project Management of Queen’s building Rhyl | To receive a follow up report following a low assurance Internal Audit review. | | Chief Internal Auditor |
| | 10 | CIW Inspection Report – Children’s Services | To receive an update report | | Rhiain – Morrille – Head of Children’s Services |
| 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 | | Nicola Kneale – Strategic Planning Team Manager |
| | 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 |
| | 5 | Care Inspectorate Wales – Assurance Check 2021- Update | To receive an update report on the actions (Confirm if ready) | | Nicola Stubbins – Corporate Director |
| | | | | | |

| FUTURE ITEMS | | | |
|---------------------|---|----------------------------|-------------------------------|
| | 1 | Audit Wales report- Update | Nicola Stubbins – Audit Wales |
| | | | |

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 : 22/02/2022 SJ