

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
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 – Interim Head of Service Business Improvement & Modernisation - 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
		<b>Reports</b>			
	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
	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

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	10	CIW Inspection Report – Children’s Services	To receive an update report		Rhiain – Morrille – Head of Children’s Services
	11	Audit Wales Report - Delivering Sustainable Improvement			Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	12	Annual Whistleblowing Report			Gary Williams, Head of Legal, HR & Democratic Services
<b>23 Nov 22</b>	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 – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Forward Work Programme			Democratic Services
		<b>Reports</b>			
	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
	6	Annual SIRO Report			Barry Eaton/ Nicola Kneale
	7	Queens Building Project – Contingency Report			Head of Finance – Steve Gadd
	8	Budget Process Update			Head of Finance – Steve

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				Gadd

FUTURE ITEMS			
	1	Audit Wales report- Update	Nicola Stubbins – Audit Wales
	2	Updates of Commissioning of older peoples care home placements.	Nicola Stubbins – To present to committee when an update is available.

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 : 13/6/2022 SJ**