

<b>Report to</b>	Governance and Audit Committee
<b>Date of meeting</b>	30 April 2025
<b>Head of Service</b>	Gary Williams, Corporate Director: Governance and Business
<b>Report Author</b>	Gary Williams, Corporate Director: Governance and Business
<b>Title</b>	Governance and Audit Committee Terms of Reference

## **1. What is the report about?**

1.1. The report is about the Committee's Terms of Reference

## **2. What is the reason for making this report?**

2.1. To provide the Committee with a copy of its Terms of Reference for information.

## **3. What are the Recommendations?**

3.1. That the Committee notes the current Terms of Reference and confirms whether any amendments are required.

## **4. Report details**

4.1. The current Terms of Reference are attached for information as Appendix 1.  
These Terms of Reference were last reviewed by the Committee in April 2024 and were approved by Council in May 2024.

4.2. The Committee is asked to consider whether the Terms of Reference require further amendment.

## **5. How does the decision contribute to the Corporate Plan 2022 to 2027: The Denbighshire We Want?**

5.1. The work of the Committee contributes to the Corporate Plan theme 'A well run, high performing Council'. Fit for purpose terms of reference will help the Committee to discharge its statutory role in respect of the governance of the Council. Effective corporate governance is essential for any well run, high performing Council.

## **6. What will it cost and how will it affect other services?**

6.1. There are no direct costs associated with this report.

## **7. What are the main conclusions of the Well-being Impact Assessment and what changes have, or will be made to the project or approach as a result of the assessment?**

7.1. An assessment is not required for this report.

## **8. What consultations have been carried out with Scrutiny and others?**

8.1. There have been no consultations in respect of this report.

## **9. Chief Finance Officer Statement**

9.1. It is important for the good governance of the Council that the Committee has up to date and fit for purpose Terms of Reference.

## **10. What risks are there and is there anything we can do to reduce them?**

10.1. There are no risks associated with this report.

## **11. Power to make the decision**

11.1. s81 Local Government (Wales) Measure 2011, as amended.