

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: All Members of the Corporate
Governance Committee

Date: 8th January, 2008

Ask for: Kath Jones

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Dear Sir/Madam

You are summoned to a meeting of the **CORPORATE GOVERNANCE COMMITTEE** which is to be held in the **CONFERENCE ROOM, CALEDFRYN, SMITHFIELD ROAD, DENBIGH** on **WEDNESDAY, 16TH JANUARY, 2008** at **9.30 a.m.**

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

2 MINUTES

To receive the minutes of a meeting of the Corporate Governance Committee held on the 4th December, 2007 (copy enclosed).

Prif Weithredwr/Chief Executive Ian Miller MA (Oxon), FRSA
Swyddfeydd Y Cyngor/Council Offices, Rhuthun/Ruthin, Sir Ddinbych/Denbighshire LL15 1YN.
Ffôn/Tel (01824) 706234 Ffacs/Fax (01824) 707446

3 MONITORING OUTCOMES OF THE REGULATORY PLAN

To consider a report by the Corporate Policy Officer for Performance (copy enclosed) seeking members' review of the progress made against external audit recommendations.

4 ASSET MANAGEMENT – INTERNAL AUDIT REPORT

To consider the review of Asset Management during January/February 2007 by Deloitte Touché LLP (copy enclosed) as requested by the committee at their last meeting on 4th December 2007.

5 COMMITTEE WORK PROGRAMME 2008

To consider a report by the County Clerk (copy enclosed) outlining a future work programme for the committee.

6 URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 14 and 16 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

7 BLESSED EDWARD JONES CATHOLIC HIGH SCHOOL

To consider a confidential report by the Senior Education Officer – Secondary (copy enclosed) regarding progress of the school against its Audit Report 2006 and financial aspects of the Estyn post inspection action plan.

8 LITIGATION RISK ASSESSMENT

To consider a confidential joint report by the Corporate Director Resources and the County Clerk (copy enclosed) regarding potential litigation, an assessment of the level of risk and the financial and legal advice given in respect of a terminated contract.

MEMBERSHIP

Councillor J. Butterfield
Councillor M. Ll. Davies
Councillor C.L. Hughes
Councillor G.A. Jones

Councillor R.Ll. Williams
Independent Vacancy
Plaid Cymru Vacancy

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