



Contact Officer:  
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To: Cllr Ted Palmer (Chairman)

Councillors: Chris Bithell, Clive Carver, Bob Connah, Jean Davies, Rob Davies, David Healey, Gladys Healey, Ray Hughes, Joe Johnson, Paul Johnson, Rita Johnson, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Smith, David Williams, David Wisinger and Arnold Woolley

30 May 2019

Dear Councillor

You are invited to attend a meeting of the Constitution and Democratic Services Committee which will be held at 2.00 pm on Wednesday, 5th June, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **A G E N D A**

### **1 APPOINTMENT OF VICE-CHAIR**

**Purpose:** To appoint a Vice-Chair for the Committee.

### **2 APOLOGIES**

**Purpose:** To receive any apologies.

### **3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **4 MINUTES (Pages 3 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 11 April 2019

5 **CORPORATE ANTI-FRAUD AND CORRUPTION STRATEGY AND FRAUD AND IRREGULARITY RESPONSE PLAN** (Pages 11 - 60)

**Purpose:** To outline to Members the updated Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan.

6 **WHISTLEBLOWING POLICY** (Pages 61 - 96)

**Purpose:** To outline to Members the updated Whistleblowing Policy.

7 **MEMBER DEVELOPMENT & ENGAGEMENT** (Pages 97 - 100)

**Purpose:** To provide the committee with an update

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager