

To: Cllr Alison Halford (Chair)

CS/NG

4 December 2012

Councillors: Glyn Banks, Haydn Bateman, Alan Diskin, Richard Jones, Ian Roberts and Arnold Woolley

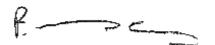
Paul Williams

Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>AUDIT COMMITTEE</u> will be held in the <u>CLWYD COMMITTEE</u> <u>ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>WEDNESDAY, 12TH DECEMBER,</u> <u>2012</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 25 September 2012.

4 <u>ACTION TRACKING</u> (Pages 11 - 18) Report of Head of Finance

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The Council welcomes correspondence in Welsh or English Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 5 IMPROVEMENT ASSESSMENT LETTER FROM THE AUDITOR GENERAL FOR WALES (Pages 19 - 38) Report of Chief Executive
- 6 **ANNUAL AUDIT LETTER** (Pages 39 44)

Report of Chief Executive

7 ANNUAL UPDATE OF CODE OF CORPORATE GOVERNANCE (Pages 45 - 68)

Report of Democracy and Governance Manager

- 8 **CERTIFICATION OF GRANT CLAIMS** (Pages 69 72) Report of Head of Finance
- 9 **INTERNAL AUDIT PROGRESS REPORT** (Pages 73 108) Report of Head of Finance
- 10 <u>AUDIT COMMITTEE SELF ASSESSMENT AGAINST CIPFA</u> <u>REQUIREMENTS</u> (Pages 109 - 120) Report of Head of Finance
- 11 **FORWARD WORK PROGRAMME** (Pages 121 124) Report of Head of Finance