

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Alison Halford (Chair)

CS/NG

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

4 December 2012

Paul Williams

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

Dear Sir / Madam

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

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the meeting held on 25 September 2012.
- 4 **ACTION TRACKING** (Pages 11 - 18)
Report of Head of Finance

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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 **AUDIT COMMITTEE SELF ASSESSMENT AGAINST CIPFA REQUIREMENTS** (Pages 109 - 120)
Report of Head of Finance
- 11 **FORWARD WORK PROGRAMME** (Pages 121 - 124)
Report of Head of Finance