

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 12 December 2012

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Action Tracking	That the report be accepted.
A5	Improvement Assessment Letter from the Auditor General for Wales	That the Council's Improvement Assessment Letter received from the Auditor General for Wales and the Council's response be noted.
A6	Annual Audit Letter	That the Annual Audit Letter be noted.
A7	Annual Update of Code of Corporate Governance	That the report be agreed.
A8	Certification of Grant Claims	That the report be noted.
A9	Internal Audit Progress Report	<p>(a) That the report be accepted;</p> <p>(b) That the Internal Audit Manager provide a note to the Committee on the number of occasions in recent years where the allocated number of investigation days had been exceeded;</p> <p>(c) That the appropriate level of senior officer from the Lifelong Learning Directorate be invited to attend a future meeting of the Committee to discuss the significant failings raised on school funding arrangements; and</p> <p>(d) That where Internal Audit recommendations had not been implemented, particularly on fundamental areas of risk, future Internal Audit Progress Reports to include a brief summary on the area of risk, responsible manager and reason for non-implementation and whether this was acceptable.</p>

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A10	Audit Committee Self Assessment Against CIPFA Requirements	(a) That the report be accepted; and (b) That the Internal Audit Manager progress training requirements in accordance with the indications on the self assessment questionnaire.
A11	Forward Work Programme	That the report be accepted.