

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 30 January 2013

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

A1	Use of Substitutes	That the two substitutions for the meeting be agreed.
A2	Declarations of Interest (Including Whipping Declarations)	<p>Councillor G.S. Banks declared a personal and prejudicial interest in Agenda Item 8 - Tracker Investigation Outcome - due to his connection to an individual linked to the investigation.</p> <p>The Chair and Councillors J.B. Attridge, G.H. Bateman, D.L. Cox, R.B. Jones and A. Woolley declared a personal interest in Agenda Item 4 - School Fund Regulations - in their capacity as school governors.</p>
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	School Fund Regulations	<p>(a) That the Committee agree to the implementation of the guidance, subject to further work on the implications of the engagement of employees in a separate paid capacity for the auditing of school funds; and</p> <p>(b) That a follow-up review be included on the Audit Plan for next year.</p>
A5	Risk Management and Business Continuity	That the systems for the corporate management of risk and business continuity be noted.
A6	Treasury Management Strategy 2013/14, Treasury Management Policy Statement 2013-2016, Treasury Management Practices 2013-2016 and Treasury Management Update 2012/13	<p>(a) That the Audit Committee recommend the draft Treasury Management Strategy 2013/14, Treasury Management Policy Statements 2013-2016 and Treasury Management Practices 2013-2016 to Cabinet on 19 February 2013 subject to the amendments referred to;</p> <p>(b) That the Treasury Management 2012/13 quarterly update be noted; and</p> <p>(c) That the Finance Manager - Strategy & Technical liaise with other North Wales Authorities and Town and Community Councils to explore the suggestion for a joint approach on investments and provide a note to the Committee.</p>

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A7	Forward Work Programme	That the Forward Work Programme be amended to include the Audit of Financial Statements as a separate item for the September 2013 meeting.
A8	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following two items were considered to be exempt by virtue of Paragraph 13 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).
A9	Tracker Investigation Outcome	(a) That the report and work undertaken by management be noted; and (b) That the Committee endorse the need for the Internal Audit review to provide assurance on the new procedures.
A10	Management of Internal Audit	That the Committee's view that the future management of Internal Audit from 1 April 2013 should be in-house be reported to Cabinet on 19 February 2013.