

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

5 March 2013

Paul Williams

Sharon Thomas 01352 702324
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Dear Sir / Madam

A meeting of the **AUDIT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 13TH MARCH, 2013** 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 30 January 2013 (copy enclosed).
- 4 **IMPROVEMENT ASSESSMENT LETTER (WAO)** (Pages 11 - 24)
Report of Chief Executive

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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 **ANNUAL FINANCIAL AUDIT OUTLINE 2012/13** (Pages 25 - 54)
Report of Head of Finance
- 6 **TREASURY MANAGEMENT UPDATE 2012/13** (Pages 55 - 62)
Report of Head of Finance
- 7 **AUDIT OF FINANCIAL STATEMENTS 2011/12 - ISSUES RAISED** (Pages 63 - 68)
Report of Head of Finance
- 8 **INTERNAL AUDIT PROGRESS REPORT** (Pages 69 - 88)
Report of Head of Finance
- 9 **INTERNAL AUDIT CODE OF PRACTICE** (Pages 89 - 112)
Report of Head of Finance
- 10 **INTERNAL AUDIT STRATEGIC AND OPERATIONAL PLAN** (Pages 113 - 134)
Report of Head of Finance
- 11 **ACTION TRACKING** (Pages 135 - 142)
Report of Head of Finance
- 12 **FORWARD WORK PROGRAMME** (Pages 143 - 146)
Report of Head of Finance