

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 10 December 2014

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

A1	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Treasury Management - Mid Year Report 2014/15	That the draft Treasury Management Mid-Year Report 2014/15 be noted.
A4	Risk Management update	<p>(a) That the summary of strategic risks related to the Improvement Priorities of the Council be noted; and</p> <p>(b) That the intent to refresh the Council's approach to risk management as part of streamlining and integrating the business planning arrangements be endorsed.</p>
A5	Annual Performance Report 2013-14 Audit - Certificate of Compliance	That the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report be noted.
A6	Internal Audit Progress Report	<p>(a) That the report be noted; and</p> <p>(b) That the Internal Audit Manager make representations to the Wales Chief Auditors' Group, on behalf of the Committee, for all Welsh Councils to participate in the benchmarking exercise.</p>
A7	Corporate Governance	<p>(a) That the updated Code of Corporate Governance shown in Appendix 2 to the report be agreed;</p> <p>(b) That the process for preparation of the Annual Governance Statement as shown in Appendix 3 to the report be endorsed; and</p> <p>(c) That the questionnaire to be sent to Overview & Scrutiny Chairs shown in Appendix 4 to the report be agreed.</p>

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A8	Action Tracking	That the report be accepted.
A9	Forward Work Programme	That the Forward Work Programme be noted.