

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To:

Councillors: Glyn Banks, Haydn Bateman,
Alan Diskin, Alison Halford, Tim Newhouse,
Ian Roberts and Arnold Woolley

CS/ST

26 May 2015

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, 3RD JUNE, 2015** at **2.45 PM** to consider the following items.

* Please note that the meeting will commence at 2.45pm or on the rising of the informal meeting of the Committee, whichever is the latest.

Members are also reminded that an iPad drop-in session has been arranged for 2pm (to which all Council Members have been invited).

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APPOINTMENT OF CHAIR**
To appoint a Chair of the Committee.
- 2 **APPOINTMENT OF VICE-CHAIR**
To appoint a Vice-Chair of the Committee.
- 3 **APOLOGIES**
- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

- 5 **MINUTES** (Pages 3 - 12)
To confirm as a correct record the minutes of the meeting held on 18 March 2015 (copy enclosed).
- 6 **AUDIT REPORT ON MOBILE 'PHONES** (Pages 13 - 18)
Report of Chief Officer (Governance) enclosed.
- 7 **WALES AUDIT OFFICE REVIEW OF THE COUNCIL'S WHISTLEBLOWING ARRANGEMENTS** (Pages 19 - 28)
Report of Internal Audit Manager enclosed.
- 8 **RISK MANAGEMENT UPDATE** (Pages 29 - 40)
Report of Chief Executive enclosed.
- 9 **PROTOCOL INTERNAL AND EXTERNAL AUDIT** (Pages 41 - 52)
Report of Internal Audit Manager and Wales Audit Office enclosed.
- 10 **CERTIFICATION OF GRANT CLAIMS AND RETURNS 2013/14** (Pages 53 - 78)
Report of Corporate Finance Manager enclosed.
- 11 **FINANCIAL PROCEDURE RULES** (Pages 79 - 154)
Report of Chief Officer (People and Resources) enclosed.
- 12 **INTERNAL AUDIT PROGRESS REPORT** (Pages 155 - 188)
Report of Internal Audit Manager enclosed.
- 13 **INTERNAL AUDIT ANNUAL REPORT 2014/15** (Pages 189 - 200)
Report of Internal Audit Manager enclosed.
- 14 **ACTION TRACKING** (Pages 201 - 206)
Report of Internal Audit Manager enclosed.
- 15 **FORWARD WORK PROGRAMME** (Pages 207 - 210)
Report of Internal Audit Manager enclosed.