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To: Cllr Tim Newhouse (Chairman)

Councillors: Glyn Banks, Haydn Bateman, Ian Dunbar, Alison Halford, Ian Roberts, Arnold Woolley

**Co-opted Member:**

Mr. Paul Williams

8 March 2016

Dear Sir/Madam

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Wednesday, 16th March, 2016 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

**A G E N D A**

**1 APOLOGIES**

**Purpose:** To receive any apologies.

**2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

**3 MINUTES (Pages 5 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 27 January 2016 (copy enclosed).

**4 TREASURY MANAGEMENT UPDATE 2015/16 (Pages 19 - 30)**

Report of Corporate Finance Manager enclosed.

**Purpose:** To provide members with a quarterly update on matters relating to the Council's 2015/16 Treasury Management Strategy up to the end of February 2016.

5 **WALES AUDIT OFFICE – AUDIT PLAN 2016** (Pages 31 - 62)

Report of Chief Executive and Corporate Finance Manager enclosed.

**Purpose:** To provide the Audit Committee with the Wales Audit Office - Audit Plan for 2016,

6 **INTERNAL AUDIT STRATEGIC PLAN** (Pages 63 - 82)

Report of Internal Audit Manager enclosed.

**Purpose:** To present the proposed Internal Audit Plan for the three year period 2016/17 to 2018/19 for Members' consideration.

7 **AUDIT COMMITTEE SELF ASSESSMENT** (Pages 83 - 96)

Report of Internal Audit Manager enclosed.

**Purpose:** To inform Members of the results of the Audit Committee self assessment which will feed into the preparation of the Annual Governance Statement 2015/16. It will also form the basis for the provision of any further training required by the committee.

8 **PUBLIC SECTOR INTERNAL AUDIT STANDARDS** (Pages 97 - 144)

Report of Internal Audit Manager enclosed.

**Purpose:** To inform the committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).

9 **ACTION TRACKING** (Pages 145 - 150)

Report of Internal Audit Manager enclosed.

**Purpose:** To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.

10 **FORWARD WORK PROGRAMME** (Pages 151 - 158)

Report of Internal Audit Manager enclosed.

**Purpose:** To consider the Forward Work Programme for the Audit Committee.

11 **INTERNAL AUDIT PROGRESS REPORT** (Pages 159 - 188)

Report of Internal Audit Manager enclosed.

**Purpose:** To present to the Committee an update on the progress of the Internal Audit department.

12 **INTERNAL AUDIT PROGRESS REPORT - SUPPLEMENTARY REPORT**  
(Pages 189 - 196)

Report of Internal Audit Manager enclosed.

**Purpose:** To receive the findings and recommendations of the 'red' review on E-Teach.

**NOTE: Annual Meeting with Internal and External Auditors**

In accordance with the agreed procedure, members of the Audit Committee will meet with the Internal and External Auditors immediately following the meeting.

Yours faithfully



Peter Evans  
Democracy & Governance Manager