

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 16 March 2016

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

A2	Declarations of Interest (Including Whipping Declarations)	Personal and prejudicial interest declared by Councillor Tim Newhouse on Agenda Item 12 'Internal Audit Progress Report'.
A3	Minutes	That, subject to the amendment, the minutes be approved as a correct record and signed by the Chairman.
A4	Treasury Management Update 2015/16	That the Treasury Management 2015/16 quarterly update be noted.
A5	Wales Audit Office – Audit Plan 2016	That the Wales Audit Office reports be noted.
A6	Internal Audit Strategic Plan	(a) That the Committee agree that the Plan reflects the areas that should be covered, and the level of resources is acceptable; and (b) That the Internal Audit Strategic Plan be approved with the amendments raised.
A7	Audit Committee Self Assessment	(a) That the report be noted; and (b) That the new approach of asking managers to attend the Committee be noted.
A8	Public Sector Internal Audit Standards	(a) That the report be noted; and (b) That the method of external assessment to be completed in 2016/17 be endorsed.
A9	Action Tracking	That the report be accepted.
A10	Forward Work Programme	That the Forward Work Programme be accepted.
A11	Internal Audit Progress Report	(a) That the report be accepted; and

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		(b) That the Committee is assured of the progress which has been made on direct payments.
A12	Internal Audit Progress Report - supplementary report	That the Employment Services Manager report to the portfolio holder and the Education and Youth Overview & Scrutiny Committee following the conclusion of the current review of the E-Teach system. The review to incorporate alternative providers of supply teachers to schools and to seek the views of Head Teachers, supply teachers and professional associates.