

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 27 January 2016

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	The Chairman declared a personal and prejudicial interest on Agenda Item 13 'Internal Audit Progress Report', however this item was later deferred.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	PAYROLL FOLLOW UP	That the progress made in implementing the actions from the original report be noted.
A4	Risk Management Update	<ul style="list-style-type: none"> (a) That the mid-year summary of the strategic risks of the Improvement priorities of the Council be noted; (b) That the refreshed risk management strategy be endorsed; and (c) That the Certificate of Compliance provided by the Auditor General for Wales in relation to the publication of the Annual Performance Report 2014/15 be noted.
A5	CONSULTANTS	<ul style="list-style-type: none"> (a) That additional information supplied as part of the annual accounts on individual consultants should include spend on all consultants; (b) That officers look at the reasons for any further non-compliance with corporate requirements and procedures and check appropriate management actions and accountability; and (c) That a separate report outside the usual follow-up update be brought to the Committee's meeting on 13 July 2016.
A6	Treasury Management 2015/16 Mid Year Report, Quarterly Update and 2016/17 Strategy	<ul style="list-style-type: none"> (a) That the draft Treasury Management Strategy 2016/17 and Policy Statement 2016-19 be recommended to Cabinet on 16/02/16; (b) That the draft Treasury Management Practices and Schedules 2016-19 be recommended to Cabinet on 16/02/16, with the inclusion of the suggested changes; (c) That the draft Treasury Management Mid-Year Report 2015/16 be recommended to

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 27 January 2016

Agenda Item No	Topic	Decision
		Cabinet on 16/02/16; and (d) That the Treasury Management 2015/16 quarterly update be noted.
A7	Variation in order of business	To bring forward the item on Statement of Accounts.
A8	Statements of Accounts 2014/15	That the following documents be noted: <ul style="list-style-type: none"> • WAO Audit of Financial Statements Report Addendum - Recommendations • Council's Action Plan • WAO Annual Audit Letter • WAO Annual Audit Letter
A9	CORPORATE GOVERNANCE REPORT	(a) That the updated Code of Corporate Governance be agreed; and (b) That the process for the preparation of the Annual Governance Statement be endorsed.
A10	EXTERNAL REGULATORS AND INSPECTIONS REPORTS	That the process for dealing with reports by external auditors, other regulators and inspectors during 2014 be noted.
A11	ACTION TRACKING	That the report be accepted.
A12	FORWARD WORK PROGRAMME	That the Forward Work Programme be accepted, with the inclusion of the update report on consultants for the meeting on 13 July 2016.
A13	INTERNAL AUDIT PROGRESS REPORT	That the item be deferred.