

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



To: Cllr Tim Newhouse (Chairman)

CS/ST

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

16 September 2015

Paul Williams

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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 **THURSDAY, 24TH SEPTEMBER, 2015** at **10.00 AM** to consider the following items.

PLEASE NOTE: For Agenda Item 4, Members are requested to bring with them to the meeting the County Council agenda of 24 September 2015.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 12)
To confirm as a correct record the minutes of the meeting held on 15 July 2015 (copy enclosed).
- 4 **STATEMENT OF ACCOUNTS 2014/15** (Pages 13 - 16)
Report of Corporate Finance Manager enclosed.

- 5 **INTERNAL AUDIT PROGRESS REPORT** (Pages 17 - 44)
Report of Internal Audit Manager enclosed.
- 6 **ACTION TRACKING** (Pages 45 - 50)
Report of Internal Audit Manager enclosed.
- 7 **FORWARD WORK PROGRAMME** (Pages 51 - 54)
Report of Internal Audit Manager enclosed.