

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 24 January 2018

Agenda Item No	Topic	Decision
A2	Declarations of Interest (Including Whipping Declarations)	None were received.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A4	Treasury Management 2018/19 Strategy and Quarter 3 Update 2017/18	<p>(a) That the draft Treasury Management Strategy 2018/19 be recommended to Cabinet on 20/02/18. The Committee confirms on this occasion that the issue it wishes to have brought to the Cabinet's attention is concern about potential risks arising from late availability of CIPFA guidance on the updated Codes of Practice; and</p> <p>(b) That the Treasury Management 2017/18 quarterly update be noted.</p>
A5	Changes to statutory deadlines for the publication of Local Authority Statement of Accounts	That the report and changes to the September meetings of the Audit Committee and Council to approve the Statement of Accounts, as explained in paragraph 1.08, be noted.
A6	Mid Year Risk Report	<p>(a) That the status of the initial overview of the strategic risks of the 2017/18 priorities of the Council be noted;</p> <p>(b) That the outcomes of the recent Internal Audit review of the Council's risk management arrangements and the Council's management response be noted, in accordance with the action plan and follow-up Audit report; and</p> <p>(c) That the Risk Management Policy and Strategy be brought to the next meeting to give assurance that this has been fully updated.</p>
A7	Code of Corporate Governance	That the Committee endorses the updated Code of Corporate Governance for adoption as part of the Council's Constitution.
A8	Contract Management	That Members are assured that the remedial actions identified will, if implemented, address the control weaknesses identified.

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A9	Wales Audit Office (WAO) – Annual Audit Letter 2016/17	(a) That the WAO Annual Audit Letter for 2016/17 be noted; and (b) That the positive comments on the approach to risks of financial governance be accepted.
A10	Internal Audit Progress Report	That the report be accepted.
A11	Action Tracking	That the report be accepted.
A12	Forward Work Programme	(a) That the Forward Work Programme be accepted; (b) That the Committee receives information on ‘amber red’ final reports issued by Internal Audit (as well as red reports currently shared) including that on Pollution Control contained in this report; and (c) That the Internal Audit Manager, in consultation with the Chair and Vice-Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.