



Contact Officer:
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To: Cllr Helen Brown (Chair)

Councillors: Glyn Banks, Jean Davies, Chris Dolphin, Andy Dunbobbin,
Paul Johnson and Arnold Woolley

Co-opted Member:

Sally Ellis

19 September 2017

Dear Sir/Madam

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Wednesday, 27th September, 2017 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 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 19 July 2017.

4 STATEMENT OF ACCOUNTS 2016/17 (Pages 9 - 202)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

Purpose: Report presents the final audited version of Statement of Accounts for 2016/17 for Members' recommendation to Council, and includes the external auditor's report.

5 **WALES AUDIT OFFICE STUDY REPORTS** (Pages 203 - 236)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To be assured by the reports of the Wales Audit Office and support the executive response.

6 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 237 - 268)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To be assured by the report of the Wales Audit Office and support the executive response.

7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 269 - 314)

Report of Internal Audit Manager

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

8 **ACTION TRACKING** (Pages 315 - 324)

Report of Internal Audit Manager

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

9 **FORWARD WORK PROGRAMME** (Pages 325 - 332)

Report of Internal Audit Manager

Purpose: To consider the Forward Work Programme of the Internal Audit Department.

Yours faithfully



Robert Robins
Democratic Services Manager