

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 27 September 2017

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	The Chief Officer (Governance) advised that members of the Clwyd Pension Fund would have a personal interest on Agenda Item 4 'Statement of Accounts 2016/17' and that those included in the Register of Interests would automatically be recorded for this meeting. The Chair declared a personal interest as a member of Clwyd Pension Fund.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Statement of Accounts 2016/17	(a) That the final version of the Statement of Accounts 2016/17 be recommended to County Council; (b) That the Wales Audit Office reports on the Audit of the Financial Statements for Flintshire County Council and Clwyd Pension Fund be received; and (c) That the Letters of Representation for Flintshire County Council and the Clwyd Pension Fund be recommended to County Council.
A4	Wales Audit Office Study Reports	That the Committee is assured by the review reports of the Wales Audit Office and supports the Council's executive response.
A5	Annual Improvement Report of the Auditor General for Wales	That the Committee is assured by the Auditor General for Wales' Annual Improvement Plan for 2016/17 and supports the executive response to the Annual Improvement Report.
A6	Internal Audit Progress Report	(a) That the report be accepted; and (b) That the Committee is satisfied that the issues raised in the report are being adequately addressed.
A7	Action Tracking	That the report be accepted.
A8	Forward Work Programme	(a) That the Forward Work Programme be accepted; and (b) 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.