

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 12 September 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	Statement of Accounts 2017/18	(a) That the final version of the Statement of Accounts 2017/18 be recommended for approval by County Council; (b) That the WAO ISA 260 presentation be noted; and (c) That the Letter of Representation be recommended for acceptance by County Council.
<b>A4</b>	School Reserve Balances Year Ending 31 March 2018	That the school reserves balances as at 31 March 2018 be noted.
<b>A5</b>	Annual Review of Strategic Risks	That the Committee notes the status for the 2017/18 end of year summary of the strategic risks of the Council priorities; endorsing the successful management of risks, where these are in control by the Council.
<b>A6</b>	Action Tracking	That the report be accepted.
<b>A7</b>	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.