

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 27 March 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A4</b>	Treasury Management Quarterly update 2018/19	That the Treasury Management 2018/19 quarterly update be noted.
<b>A5</b>	Wales Audit Office (WAO) Audit Plan 2019	That the Wales Audit Office report be noted.
<b>A6</b>	Certification of grants and returns 2017/18	That the content of the Grant Claim Certification report for 2017/18 be noted.
<b>A7</b>	External Regulation Assurance	That the Committee notes how reports by external auditors, other regulators and inspectors have been dealt with during 2017/18.
<b>A8</b>	Internal Audit Strategic Plan	That the Flintshire Internal Audit Strategic Plan 2019-2022 be approved.
<b>A9</b>	Public Sector Internal Audit Standards Compliance 2018/19	That the report be noted.
<b>A10</b>	Internal Audit Progress Report 2018/19	That the report be accepted.
<b>A11</b>	Composition of Audit Committee	That the Committee wishes to recommend to Council, via the Council's Annual Meeting, that the number of councillors on the Audit Committee be retained and the membership rotated to allow all political groups to participate. Also that an additional lay member be recruited.
<b>A12</b>	Action Tracking	That the report be accepted.

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<b>A13</b>	Forward Work Programme	(a) That the Forward Work Programme, as amended, 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.