



Contact Officer:
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To:

Councillors: Geoff Collett, Chris Dolphin, Andy Dunbobbin, Patrick Heesom, Andrew Holgate, Paul Johnson and Arnold Woolley

Co-opted Member:

Sally Ellis

29 May 2019

Dear Sir/Madam

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Wednesday, 5th June, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that a training session for the Audit Committee members will be held from 9.30am until 10am

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: To appoint a Chair for the Committee.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting on 27 March 2019.

6 **ANNUAL GOVERNANCE STATEMENT 2018/19** (Pages 11 - 48)

Report of Chief Executive -

Purpose: To receive for endorsement the annual revision of the Annual Governance Statement.

7 **INTERNAL AUDIT ANNUAL REPORT** (Pages 49 - 72)

Report of Internal Audit Manager -

Purpose: To inform Members of the outcome of all audit work carried out during 2018/19 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.

8 **INTERNAL AUDIT CHARTER** (Pages 73 - 108)

Report of Internal Audit Manager -

Purpose: To outline to Members the updated Internal Audit Charter.

9 **INTERNAL AUDIT PROGRESS REPORT** (Pages 109 - 188)

Report of Internal Audit Manager -

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

10 **ACTION TRACKING** (Pages 189 - 194)

Report of Internal Audit Manager -

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

11 **FORWARD WORK PROGRAMME** (Pages 195 - 202)

Report of Internal Audit Manager -

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

Yours faithfully



Robert Robins
Democratic Services Manager