

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 5 June 2019

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Chris Dolphin be appointed as Chairman of the Committee.
A2	Appointment of Vice-Chair	That Sally Ellis be appointed Vice-Chair of the Committee.
A4	Declarations of Interest (Including Whipping Declarations)	None.
A5	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A6	Annual Governance Statement 2018/19	That the Committee recommends to the Council the Annual Governance Statement 2018/19 to be attached to the Statement of Accounts.
A7	Internal Audit Annual Report	That the report and Internal Audit annual opinion be noted.
A8	Internal Audit Charter	That the updated Internal Audit Charter be approved.
A9	Internal Audit Progress Report	That the report be accepted.
A10	Action Tracking	That the report be accepted.
A11	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.