

Flintshire County Council – Decisions taken by the Audit Committee on Friday, 15 February 2019

Agenda Item No	Topic	Decision
A1	Substitution	That Councillor Mike Peers be permitted as a substitute for the meeting.
A2	Declarations of Interest (Including Whipping Declarations)	None.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A4	Treasury Management Strategy 2019/20, Treasury Management Policy Statement, Practices and Schedules 2019/20 - 2021/22, Treasury Management Quarter 3 update 2018/19	(a) That having reviewed the draft Treasury Management Strategy 2019/20, draft Treasury Management Policy Statement 2019-2022 and draft Treasury Management Practices and Schedules 2019-2022, the Committee has no specific issues to be reported to Cabinet on 19 February 2019; and (b) That the Treasury Management 2018/19 quarterly update be noted.
A5	Wales Audit Office (WAO) – Annual Audit Letter 2017/18	That the Wales Audit Office Annual Audit Letter for 2017/18 be noted.
A6	Risk Management Update	That the status of the initial overview of strategic risks of the 2018/19 priorities of the Council be noted.
A7	Annual Review of the Code of Corporate Governance	That the updated Code of Corporate Governance be endorsed for adoption as part of the Council's Constitution.
A8	Internal Audit Progress Report	That the report be accepted.
A9	Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan	(a) That subject to the amendments, the updated Corporate Anti-Fraud & Corruption Strategy be agreed; and (b) That the updated Fraud & Irregularity Response Plan be agreed.
A10	Whistleblowing Policy	That the updated Whistleblowing Policy be approved.
A11	Action Tracking	That the report be accepted.

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A12	Forward Work Programme	<p>(a) That the Forward Work Programme be accepted; and</p> <p>(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.</p>