

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Treasury Management Strategy 2020/21 and Treasury Management Quarter 3 Update 2019/20	(a) That having reviewed the draft Treasury Management Strategy 2020/21, the Committee has no specific issues to be reported to Cabinet on 18 February 2020; and (b) That the Treasury Management 2019/20 quarter update be noted.
A4	Wales Audit Office (WAO) - Annual Audit Letter 2018/19	That the Wales Audit Office Annual Audit Letter for 2018/19 be noted.
A5	Code of Corporate Governance	That the updated Code of Corporate Governance be endorsed for adoption as part of the Council's Constitution.
A6	Financial Procedure Rules	That the updated Financial Procedure Rules be endorsed and recommended for submission to Council.
A7	Internal Audit Progress Report	That the report be accepted.
A8	Action Tracking	That the report be accepted.
A9	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.