



Contact Officer:
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To: Cllr Chris Dolphin (Chairman)

Councillors: Janet Axworthy, Geoff Collett, Andy Dunbobbin, Patrick Heesom,
Paul Johnson and Arnold Woolley

Co-opted Members:

Sally Ellis and Allan Rainford

21 January 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
AUDIT COMMITTEE
WEDNESDAY, 27TH JANUARY, 2021 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 18 November 2020.

4 **ANNUAL AUDIT SUMMARY FOR FLINTSHIRE COUNTY COUNCIL 2019/20** (Pages 13 - 24)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.

5 **TREASURY MANAGEMENT STRATEGY 2021/22 AND TREASURY MANAGEMENT QUARTER 3 UPDATE 2020/21** (Pages 25 - 68)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To recommend to Cabinet and Council the 2021/22 Treasury Management Strategy, 2019/20-2021/22 Treasury Management Policy, Practices and Schedules. Quarterly update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2020/21.

6 **CODE OF CORPORATE GOVERNANCE** (Pages 69 - 98)

Report of Chief Executive -

Purpose: To endorse the review of the Code of Corporate Governance.

7 **LOCAL GOVERNMENT & ELECTIONS (WALES) BILL** (Pages 99 - 104)

Report of Chief Executive, Chief Officer (Governance) -

Purpose: To present an update on the Local Government & Elections Bill.

8 **RECRUITMENT OF A LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 105 - 108)

Report of Chief Officer (Governance) -

Purpose: To approve the recruitment process of a Lay Member to the Audit Committee as required by the Local Government and Elections (Wales) Bill.

9 **INTERNAL AUDIT CHARTER** (Pages 109 - 144)

Report of Internal Audit Manager -

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

10 **INTERNAL AUDIT PROGRESS REPORT** (Pages 145 - 190)

Report of Internal Audit Manager -

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

11 **AUDIT COMMITTEE ACTION TRACKING** (Pages 191 - 194)

Report of Internal Audit Manager -

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

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

Report of Internal Audit Manager -

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