

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 8 June 2022

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Sally Ellis be appointed as Chair of the Committee for 12 months and that the role be alternated between the three lay members over three years.
A2	Appointment of Vice-Chair	That Allan Rainford be appointed as Vice-Chair of the Committee for 12 months and that the role be alternated between the three lay members over three years.
A3	Declarations of Interest (including Whipping Declarations)	None.
A4	Minutes	That the minutes be approved as a correct record.
A5	Care Inspectorate Wales (CIW) - Assurance Check	<p>(a) That the positive feedback received from CIW be noted, following the Assurance Check in April 2021; and</p> <p>(b) That the Committee's thanks be extended to Social Services' teams for their work relating to the inspection and during the pandemic.</p>
A6	Annual Governance Statement 2021/22	<p>(a) That the Annual Governance Statement 2021/22 be attached to the Statement of Accounts and recommended to Council for adoption; and</p> <p>(b) That views from all Committee Chairs will be sought for the next Annual Governance Statement.</p>
A7	Certification of Grants and Returns 2020/21	That the content of the Grant Claim Certification report for 2020/21 be noted.
A8	Audit Wales 2022 Audit Plan	That the draft Audit Wales Plan 2022 be noted.
A9	Variation in order of business	The Chair indicated that there would be a slight change in the order of business to bring forward agenda item 14 to enable third party representatives to take part. The remainder of the items would be considered in the order shown on the agenda.

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A10	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A11	Drury Primary School – Financial Management Arrangements	That the report be accepted and a follow-up report scheduled for January 2023.
A12	Internal Audit Annual Report 2021/22	That the report and Internal Audit annual opinion be noted.
A13	Governance and Audit Committee Action Tracking	That the report be accepted.
A14	Forward Work Programme	(a) That the Forward Work Programme, as amended, be accepted; and (b) That the Internal Audit, Performance & Risk 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.
A15	Internal Audit Progress Report	That the report be accepted.