

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Monday, 14 March 2022

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillor Chris Dolphin (Chair), Sally Ellis (Vice-Chair in the Chair for minute numbers 63-65), Councillors: Janet Axworthy, Geoff Collett, Patrick Heesom, Joe Johnson, Martin White and Arnold Woolley Co-opted members: Sally Ellis and Allan Rainford</p> <p><u>Apologies:</u> Chief Officer (Governance) and Corporate Finance Manager</p> <p><u>In attendance:</u> Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education), Councillor Paul Johnson (Cabinet Member for Finance, Social Value and Procurement), Councillor Billy Mullin (Deputy Leader and Cabinet Member for Corporate Management and Assets), Chief Executive, Internal Audit, Performance & Risk Manager and Democratic Services Officer</p> <p>Strategic Performance Advisor (minute numbers 58 & 59) Strategic Finance Manager and Principal Accountant (minute number 60) Senior Auditor and Housing & Prevention Service Manager (minute number 63) Elaine Mojares - Graduate Trainee (observing)</p> <p>Gwilym Bury and Mike Whiteley from Audit Wales</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Annual Audit Summary for Flintshire County Council 2020/21	That the Committee is assured by the content and observations of the Auditor General for Wales' Annual Audit Summary report for 2020/21.
A4	External Regulation Assurance	That the Committee is assured by the Council's response to external regulatory reports.

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A5	Quarter 4 Treasury Management Update 2021/22	That the Treasury Management 2021/22 quarterly update be endorsed.
A6	Internal Audit Strategic Plan	That having considered the areas covered, including those prioritised for the first year, and the level of audit resources, the Committee approves the Flintshire Internal Audit Strategic Plan for 2022-2025.
A7	Public Sector Internal Audit Standards	That the report be noted.
A8	Internal Audit Progress Report	That the report be accepted.
A9	Governance and Audit Committee Action Tracking	That the report be accepted.
A10	Forward Work Programme	<p>(a) That the Forward Work Programme be approved; and</p> <p>(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.</p>