

**Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 14 June 2023**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Substitution	That Councillor Ted Palmer be permitted as a substitute for the meeting.
<b>A2</b>	Appointment of Chair	That Allan Rainford be appointed as Chair of the Committee for 12 months.
<b>A3</b>	Appointment of Vice-Chair	That Rev Brian Harvey be appointed as Vice-Chair of the Committee for 12 months.
<b>A4</b>	Declarations of Interest (including Whipping Declarations)	During minute number 7, Councillor Bernie Attridge declared a personal interest due to close family members employed in supported living services.
<b>A5</b>	Minutes	That the minutes be approved as a correct record.
<b>A6</b>	Audit Wales Review of Commissioning Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board	That Members note the completed and ongoing actions in response to the Audit Wales report.
<b>A7</b>	Estyn Inspection of Adult Community Learning (ACL) within the North East Wales Adult Community Learning Partnership	That the Committee notes the findings of the Estyn Inspection and is assured by the positive outcomes for adult community learning provision in Flintshire.
<b>A8</b>	Annual Governance Statement 2022/23	<p>(a) That the Annual Governance Statement 2022/23 be attached to the Statement of Accounts and recommended to Council for adoption; and</p> <p>(b) That views on governance will be sought from all Committee Chairs for the next Annual Governance Statement.</p>
<b>A9</b>	Annual Audit Summary for Flintshire County Council	That the Committee is assured by the content and observations of the Auditor General for Wales' Annual Audit Summary Report for 2022.
<b>A10</b>	Risk Management Update	That having been assured that risks have been managed throughout the year, the Committee accepts the report and agrees that the level of information required is as suggested by the Internal Audit, Performance & Risk Manager.

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<b>A11</b>	Internal Audit Charter	That the updated Internal Audit Charter be approved.
<b>A12</b>	Internal Audit Annual Report 2022/23	That the report and Internal Audit annual opinion be noted.
<b>A13</b>	Internal Audit Progress Report	(a) That the report be accepted; and (b) That the officer responsible for Highways be invited to attend in July 2023 to update the Committee on progress with Amber Red overdue actions identified within the report.
<b>A14</b>	Governance and Audit Committee Self-Assessment - Action Plan	That the action plan be accepted.
<b>A15</b>	Action Tracking	That the report be accepted.
<b>A16</b>	Forward Work Programme	(a) That subject to the changes, the Forward Work Programme 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.
<b>A17</b>	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 18 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>A18</b>	Cyber Resilience	(a) That the report be accepted; and (b) That the item is scheduled for the Corporate Resources Overview & Scrutiny Committee to give assurance on the findings of the Audit Wales report and preparedness of the Council.