

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Allan Rainford (Chairman)

Councillors: Bernie Attridge, Glyn Banks, Allan Marshall, Ted Palmer,
Andrew Parkhurst and Linda Thomas

Co-opted Members:

Sally Ellis and Rev Brian Harvey

20 September 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
GOVERNANCE AND AUDIT COMMITTEE
WEDNESDAY, 27TH SEPTEMBER, 2023 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 held on 26 July 2023.

4 **SCHOOL RESERVE BALANCES YEAR ENDING 31 MARCH 2023** (Pages 13 - 26)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.

5 **AUDIT WALES - FLINTSHIRE COUNTY COUNCIL DETAILED AUDIT PLAN 2023** (Pages 27 - 52)

Report of Chief Executive -

Purpose: To review the Audit Wales - Audit Plan 2023 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.

6 **CORPORATE SELF-ASSESSMENT 2022/23** (Pages 53 - 86)

Report of Chief Executive - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To provide Members with the final report, detailing a summary of the findings following Stage 2 completion including a summary of feedback following consultation and stakeholder engagement.

7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 87 - 130)

Report of Internal Audit, Performance and Risk Manager -

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

8 **GOVERNANCE AND AUDIT COMMITTEE ACTION TRACKING** (Pages 131 - 140)

Report of Internal Audit, Performance and Risk Manager -

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

9 **FORWARD WORK PROGRAMME** (Pages 141 - 146)

Report of Internal Audit, Performance and Risk Manager -

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

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours