

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 27 September 2023

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Allan Rainford (Chair), Councillor Bernie Attridge, Councillor Glyn Banks, Sally Ellis, Brian Harvey, Councillor Allan Marshall, Councillor Andrew Parkhurst and Councillor Linda Thomas</p> <p><u>In attendance:</u> Councillor Paul Johnson (Cabinet Member for Finance, Inclusion, Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance & Corporate Services), Chief Executive, Chief Officer (Governance), Internal Audit, Performance & Risk Manager, Corporate Finance Manager and Democratic Services Officer</p> <p>Mike Whiteley and Carwyn Rees from Audit Wales</p> <p><u>For minute number 30</u> Chief Officer (Education & Youth) and Strategic Finance Manager (Schools)</p>
A2	Declarations of Interest (including Whipping Declarations)	Sally Ellis declared a personal interest on agenda item 4 (School Reserve Balances) due to her son being employed by a school in Flintshire. As a school governor, Brian Harvey declared a personal interest on the same item.
A2	Minutes	That the minutes be approved as a correct record.
A3	School Reserve Balances Year Ending 31 March 2023	That the level of school reserves as at 31 March 2023 and overview of schools' current financial position be noted.
A4	Audit Wales - Flintshire County Council Detailed Audit Plan 2023	That the Audit Wales, Flintshire County Council - Detailed Audit Plan 2023 be approved.
A5	Corporate Self-assessment 2022/23	<p>(a) That the findings of the Corporate Self-Assessment 2022/23 be accepted and approved; and</p> <p>(b) That the opportunities for improvement identified in the Corporate Self-Assessment 2022/23 be approved.</p>

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A6	Internal Audit Progress Report	<ul style="list-style-type: none"> (a) That the report be accepted; (b) That the Housing service share a report on progress with outstanding actions from the audit on Maes Gwern Contractual Arrangements; and (c) That an item on the current status of overdue actions under Housing & Communities and Streetscene & Transportation be shared at the next meeting.
A7	Governance and Audit Committee Action Tracking	That the report be accepted.
A8	Forward Work Programme	<ul style="list-style-type: none"> (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.