

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To:

Councillors: Glyn Banks, Haydn Bateman,  
Alan Diskin, Alison Halford, Richard Jones,  
Ian Roberts and Arnold Woolley

CS/NG

15 June 2012

Sharon Thomas 01352 702324  
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Dear Sir / Madam

A meeting of the **AUDIT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 25TH JUNE, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

- 1 **APOLOGIES**
- 2 **APPOINTMENT OF CHAIR**  
Nominations will be sought for a Chair for the Committee.
- 3 **APPOINTMENT OF VICE-CHAIR**  
Nominations will be sought for a Vice-Chair for the Committee.
- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATION)**

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 5 **MINUTES** (Pages 1 - 14)  
To confirm as a correct record the minutes of the meeting held on 26 March 2012 (copy enclosed).
- 6 **APPOINTMENT OF A LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 15 - 20)  
Report of Democracy & Governance Manager
- 7 **CERTIFICATION OF GRANT CLAIMS AND RETURNS 2010/11** (Pages 21 - 38)  
Report of Head of Finance
- 8 **REPORT ON INTERNAL AUDIT (WAO)** (Pages 39 - 54)  
Report of Head of Finance
- 9 **RISK MANAGEMENT UPDATE** (Pages 55 - 64)  
Report of Chief Executive
- 10 **TREASURY MANAGEMENT ANNUAL REPORT 2011/12 AND 2012/13 UPDATE** (Pages 65 - 86)  
Report of Head of Finance
- 11 **FINAL REPORTS & PERFORMANCE INDICATORS** (Pages 87 - 132)  
Report of Head of Finance
- 12 **OPERATIONAL AUDIT PLAN & RECOMMENDATION TRACKING** (Pages 133 - 300)  
Report of Head of Finance
- 13 **INVESTIGATIONS PROGRESS REPORT** (Pages 301 - 306)  
Report of Head of Finance
- 14 **INTERNAL AUDIT ANNUAL REPORT** (Pages 307 - 318)  
Report of Head of Finance