

Flintshire County Council – Decisions taken by the Audit Committee on Monday, 25 June 2012

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Appointment of Chair	That Councillor A.M. Halford be appointed Chair of the Audit Committee.
A2	Appointment of Vice-Chair	That Mr. P.D. Williams be appointed Vice-Chair of the Audit Committee.
A3	Declarations of Interest (Including Whipping Declaration)	Councillor G.S. Banks declared a personal and prejudicial interest in the following agenda item: 12 - Operational Audit Plan and Recommendation Tracking - in relation to the report on Procurement on page 167 as the company he worked for could be affected.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A5	Appointment of a Lay Member to the Audit Committee	That the background to the appointment of the lay member to the Audit Committee be noted.
A6	Certification of Grant Claims and Returns 2010/11	(a) That the content of the Grant Claim Certification for 2010/11 be noted; and (b) That an update report be brought to the first Audit Committee meeting following the September claim returns.
A7	Report on Internal Audit (WAO)	That the report be noted.
A8	Risk Management Update	(a) That the corporate approach to risk management be endorsed; and (b) That Members gained assurance from the business continuity arrangements in place.
A9	Treasury Management Update	(a) That matters on the draft Treasury Management Annual Report 2011/12 be drawn to the attention of Cabinet on 10 July 2012; (b) That the update on early Treasury Management activity in 2012/13 up to the end of April 2012 be noted; and

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		(c) That the Audit Committee confirm the accepted Treasury Management Policy agreed by County Council and for officers to decide investments within that policy, with any variation to the policy being subject to County Council decision.
A10	Final Reports & Performance Indicators	(a) That the report be noted; (b) That the current format and detail of Final Reports to Audit Committee continue; (c) That a report be made to a future meeting with suggested new Performance Indicators; and (d) That the Internal Audit Manager prepare a note for the Chair and Vice-Chair and meet with them and Legal on whether to inform Cabinet of risks arising from implementation date of April 2013 relating to Traffic Management.
A11	Operational Audit Plan & Recommendation Tracking	(a) That the report be noted; (b) That a report be made to the July 2012 meeting with a draft new format for consideration; (c) That the Audit Committee recommend that Cabinet consider the level it wishes to be involved in the use of consultants; and (d) That a report be made back to the Audit Committee including more detail on the constraints for the appointment and on the remit and monitoring of consultants to help give assurance that proper procedures are in place.
A12	Investigations Progress Report	That the report be noted.
A13	Internal Audit Annual Report	That the report be noted.