

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



To: Cllr Alison Halford (Chair)

CS/NG

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

9 July 2012

Paul Williams

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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 **TUESDAY, 17TH JULY, 2012** at **10.00 AM** to consider the following items.

Please note: For Agenda Item No. 8, Members are requested to bring along to the meeting their copies of reports on Final Reports & Performance Indicators and Operational Audit Plan & Recommendation Tracking (Agenda Item Nos. 11 and 12) from the previous meeting on 25 June 2012. This is to enable comparison between the old and suggested new report formats.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **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

- 3 **MINUTES** (Pages 1 - 14)
To confirm as a correct record the minutes of the meeting held on 25 June 2012 (copy enclosed).
- 4 **DRAFT STATEMENT OF ACCOUNTS 2011/12** (Pages 15 - 138)
Report of Head of Finance
- 5 **ANNUAL GOVERNANCE STATEMENT** (Pages 139 - 144)
Report of Head of Finance and Head of Legal and Democratic Services
- 6 **STATUTORY GUIDANCE ON THE LOCAL GOVERNMENT (WALES) MEASURE 2011** (Pages 145 - 152)
Report of Head of Legal and Democratic Services
- 7 **WAO REGULATORY PROGRAMME** (Pages 153 - 172)
Report of Head of Finance
- 8 **REPORT FORMAT** (Pages 173 - 210)
Report of Head of Finance