

**Flintshire County Council – Decisions taken by the Audit Committee on Tuesday, 17 July 2012**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A1</b>	Declarations of Interest (Including Whipping Declaration)	No declarations of interest were made.
<b>A2</b>	Minutes	(a) That the minutes be approved as a correct record and signed by the Chairman; (b) That the Internal Audit Manager circulate to the Committee the interim procedures on the monitoring of consultants; (c) That the Internal Audit Manager provide clarification on any 'significant changes in financial performance' of companies reported by Credit Safe; and (d) That the Red, Amber, Green (RAG) status be reviewed for refinements and proposals brought back to the Committee at a future meeting.
<b>A3</b>	Draft Statement of Accounts 2011/12	(a) That the draft Statement of Accounts 2011/12 (including the Annual Governance Statement), together with the underlying policies, be noted; and (b) That the planned provision of 'drop-in' sessions over the summer period, subject to Members' consideration at Audit Committee, be noted.
<b>A4</b>	Annual Governance Statement	That the Annual Governance Statement attached to the Statement of Accounts be approved subject to two amendments: (i) To clearly indicate at the start the five sections; and (ii) The first sentence under Section 2 to be amended to reflect the involvement of staff and other resources.
<b>A5</b>	Statutory Guidance on the Local Government (Wales) Measure 2011	That the provisions in the statutory guidance relating to Audit Committees be noted.

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<b>A6</b>	WAO Regulatory Programme	That the proposed Regulatory Programme for Performance Audit of the Wales Audit Office for the period April 2012 to March 2013 be received and accepted.
<b>A7</b>	Report Format	That the new format and level of information provided in the report be accepted subject to further ongoing review.