

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



To:

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

Paul Williams

CS/NG

4 June 2013

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 **WEDNESDAY, 12TH JUNE, 2013** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

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

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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 - 12)
To confirm as a correct record the minutes of the meeting held on 13 March 2013 (copy enclosed).
- 6 **WAO ANNUAL IMPROVEMENT REPORT** (Pages 13 - 56)
Report of Chief Executive enclosed.
- 7 **COLLABORATIVE PROJECTS ARRANGEMENTS** (Pages 57 - 82)
Report of Chief Executive enclosed.
- 8 **BRIEFING MEETING HELD ON THE 22 FEBRUARY 2013** (Pages 83 - 88)
Report of Democracy and Governance Manager enclosed.
- 9 **ESTYN MONITORING VISIT** (Pages 89 - 100)
Report of Democracy and Governance Manager enclosed.
- 10 **ANNUAL ASSESSMENT OF INTERNAL AUDIT 2012/13 (WAO)** (Pages 101 - 114)
Report of Head of Finance enclosed.
- 11 **INTERNAL AUDIT ANNUAL REPORT** (Pages 115 - 130)
Report of Head of Finance enclosed.
- 12 **INTERNAL AUDIT PROGRESS REPORT** (Pages 131 - 160)
Report of Head of Finance enclosed.
- 13 **PUBLIC SECTOR INTERNAL AUDIT STANDARDS** (Pages 161 - 188)
Report of Head of Finance enclosed.
- 14 **ACTION TRACKING** (Pages 189 - 194)
Report of Head of Finance enclosed.
- 15 **FORWARD WORK PROGRAMME** (Pages 195 - 198)
Report of Head of Finance enclosed.

NOTE: Annual Meeting with Internal and External Auditors

In accordance with the agreed procedure, Members of the Audit Committee will meet with the Internal and External Auditors immediately following the meeting.