

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 12 June 2013

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	(a) That Councillor P.G. Heesom be appointed Vice-Chair of the Audit Committee; and (b) That a letter be sent to Councillor R.B. Jones to thank him for his work on the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A4	Minutes	That, subject to one amendment, the minutes be approved as a correct record and signed by the Chair. Councillor P.G. Heesom wished it to be recorded that he had abstained from voting.
A5	Wales Audit Office Annual Improvement Report	That the Wales Audit Office Annual Improvement Report and the Council's response be noted.
A6	Collaborative Projects Arrangements	(a) That the arrangements in place for the scrutiny of performance and collaborative projects be noted and monitored; and (b) That the protocol for collaborative projects be developed to include the role of the Audit Committee.
A7	Briefing Meeting held on the 22 February 2013	(a) That the issues arising from the briefing meeting on 22 February 2013 be noted; and (b) That a further joint meeting be arranged.
A8	Estyn Monitoring Visit	That the processes in relation to the Estyn monitoring visit of 4-8 February 2013 be noted.

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A9	ANNUAL ASSESSMENT OF INTERNAL AUDIT 2012/13 (WAO)	That the report be noted.
A10	Internal Audit Annual Report	<ul style="list-style-type: none"> (a) That the report be noted; (b) That officers consider options for more Member involvement in the preparation of the Annual Governance Statement; and (c) That the Internal Audit Manager give consideration to the suggestion for future reports to include an additional set of data on the outstanding number of recommendations still relative to the reporting period.
A11	Internal Audit Progress Report	<ul style="list-style-type: none"> (a) That the report be noted; (b) That a report on Council banking arrangements be included on the Committee's Forward Work Programme; (c) That the Internal Audit Manager provide the Committee with a copy of the final report on Leisure Centre Income; (d) That the Internal Audit Manager amend the Recommendation Tracking report to read Recommendation Implementation; (e) That the Chief Executive discuss with Councillor Attridge the suggestion for relevant Cabinet Members to be involved in responding to outstanding recommendations; and (f) That the Head of Finance be invited to respond to outstanding recommendations for her section at a future meeting.

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A12	Public Sector Internal Audit Standards	That the report be noted.
A13	Action Tracking	That the report be accepted.
A14	Forward Work Programme	That the Forward Work Programme be amended accordingly.