

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 17 July 2013**

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

A1	Declarations of Interest (Including Whipping Declarations)	Councillor G.S. Banks declared an interest in Agenda Item 8 - Contract Procedure Rules, as he was on the Council's list of approved contractors. The Head of Legal & Democratic Services advised that this was a personal interest.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Draft Statement of Accounts 2012/13	(a) That the draft Statement of Accounts 2012/13, together with the underlying policies, be noted; (b) That the planned provision of 'drop-in' sessions over the summer period be noted; and (c) That the Committee be provided with a written response to the above three queries raised by Councillor Bateman.
A4	Annual Governance Statement	That the Annual Governance Statement attached to the Statement of Accounts be approved subject to delegated authority granted to the Chief Executive to update and change the emphasis of Section 5.
A5	Supplementary Financial Information to Draft Statement of Accounts 2012/13	(a) That the contents of the report be noted; and (b) That future reports include a total for the 'actual cost incurred' column on Table 3.
A6	Financial Procedure Rules	(a) That the updated Financial Procedure Rules be approved and recommended for submission to Council; and (b) That the budget monitoring report to be submitted to Cabinet and Corporate Resources Overview & Scrutiny Committee in September 2013 include reference to the strengthened controls and links to Financial Procedure Rules.
A7	CONTRACT PROCEDURE RULES	That the revised Contract Procedure Rules be endorsed for submission to Council.

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<b>A8</b>	Council Banking Arrangements	<p>(a) That the report be noted;</p> <p>(b) That Councillor I.B. Roberts be kept informed on progress with the provision of bank services in Flintshire; and</p> <p>(c) That any specific information on the tendering of bank services be shared informally with the Audit Committee, noting the option for more formal discussion if required.</p>