

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



To: Cllr Alison Halford (Chair)

CS/ST

Councillors: Glyn Banks, Haydn Bateman,  
Alan Diskin, Tim Newhouse, Ian Roberts and  
Arnold Woolley

17 September 2013

Paul Williams

Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **AUDIT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 25TH SEPTEMBER, 2013** at **10.00 AM** to consider the following items.

**For Agenda Item 4, Members are requested to bring with them to the meeting the County Council agenda of 25 September 2013.**

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 18)

To confirm as a correct record the minutes of the meetings held on 17 July and 30 July 2013 (copy enclosed).

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **STATEMENT OF ACCOUNTS 2012/13** (Pages 19 - 22)  
Report of Head of Finance enclosed.
- 5 **PLANNING - SECTION 106 AGREEMENTS** (Pages 23 - 30)  
Report of Director of Environment enclosed.
- 6 **RISK MANAGEMENT** (Pages 31 - 50)  
Report of Chief Executive enclosed.
- 7 **RISK MANAGEMENT REPORT** (Pages 51 - 72)  
Report of Head of Finance enclosed.
- 8 **INTERNAL AUDIT PROGRESS REPORT** (Pages 73 - 106)  
Report of Head of Finance enclosed.
- 9 **ACTION TRACKING** (Pages 107 - 114)  
Report of Head of Finance enclosed.
- 10 **FORWARD WORK PROGRAMME** (Pages 115 - 118)  
Report of Head of Finance enclosed.