Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 25 September 2013

Agenda Item No	Topic	Decision

Part A – Items considered in public

Agenda Item No	Topic	Decision
A1	Press Release Issued by the Chair	That Councillor A. Woolley be appointed Chair of the Committee for the rest of the meeting.
A2	Declarations of Interest (Including Whipping Declarations)	Councillors Haydn Bateman, Alan Diskin and Ian Roberts each declared a personal interest in Agenda Item 4: Statement of Accounts 2012/13.
A3	Minutes	That both sets of minutes be approved as a correct record and signed by the Chair.
A4	Statement of Accounts 2012/13	(a) That the final version of the Statement of Accounts 2012/13 be recommended to County Council, noting that the Committee support the management decision not to adjust the uncorrected understatement of £899K; (b) That the reports from the Wales Audit Office be noted; (c) That the Letter of Representation - Flintshire County Council and Letter of Representation - Clwyd Pension Fund be recommended to County Council; and (d) That the Committee note the reassurance for further work to be undertaken on asset management.
A5	Planning - Section 106 Agreements	That the content of the report be noted and welcomed.
A6	Variation in order of business	That Agenda Item 7 be brought forward for consideration before Agenda Item 6.
A7	Risk Management Report	That the report be noted.
A8	Risk Management	That the responses to the Internal Audit report findings be noted as reflecting robust assurance of the Council's risk management arrangements.
A9	Internal Audit Progress Report	That the report be noted.
A10	Action Tracking	That the report be accepted.

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A11	Forward Work Programme	That the Forward Work Programme be approved, with the deferment of the Treasury Management Mid Year Update and Wales Audit Office Improvement Assessment Letter to the meeting on 18 December 2013.