

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

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

<b>A4</b>	Council Minutes	<b>That the minutes be approved as a correct record and signed by the Chair.</b>
<b>A10</b>	Annual Governance Statement	<b>That the Annual Governance Statement be approved.</b>
<b>A11</b>	Statement of Accounts 2012/13	<p><b>(a) That the final Statement of Accounts for 2012/13 be approved and that the uncorrected misstatement in relation to the Clwyd Pension Fund not be amended;</b></p> <p><b>(b) That the Letter of Representation – Flintshire County Council be approved; and</b></p> <p><b>(c) That the Letter of Representation – Clwyd Pension Fund be approved</b></p>
<b>A12</b>	Supplementary Financial Information to Statement of Accounts	<b>That the report be noted.</b>
<b>A13</b>	Treasury Management Annual Report 2012/13	<b>That the Annual Treasury Management Annual Report for 2012/13 be approved.</b>
<b>A14</b>	Financial Procedure Rules	<b>That the updated Financial Procedure Rules be approved.</b>
<b>A15</b>	Approval of New Contract Procedure Rules	<b>That the revised Contract Procedure Rules be approved.</b>
<b>A16</b>	Clwyd Pension Fund Update	<b>That the update be noted.</b>