

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 18 December 2013**

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

<b>A1</b>	Substitution	That Councillor Hampson be permitted as a substitute for the meeting.
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
<b>A3</b>	Minutes	That both sets of minutes be approved as a correct record and signed by the Chair.
<b>A4</b>	Fleet Management	That the current coverage and developments of the Fleet Tracking System be noted.
<b>A5</b>	Annual Audit Letter	That the Annual Audit Letter to County Council Members be noted.
<b>A6</b>	Audit of Financial Statements 2012/13 - Issues Raised	That the report and action plan be noted.
<b>A7</b>	Treasury Management Mid Year Report 2013/14	That the draft Treasury Management Mid Year Report 2013/14 be noted.
<b>A8</b>	Corporate Governance	<p>(a) That the updated Code of Corporate Governance shown in Appendix 2 to the report be agreed;</p> <p>(b) That the process for preparation of the Annual Governance Statement as shown in Appendix 3 to the report be endorsed; and</p> <p>(c) That the questionnaire to be sent to Overview &amp; Scrutiny Chairs shown in Appendix 4 to the report be agreed.</p>
<b>A9</b>	Informal Meeting between Audit Committee Members and Overview & Scrutiny Chairs/Vice Chairs	That the report be noted and actions endorsed.

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<b>A10</b>	Size of Audit Committee	That the size of the Audit Committee be referred to the Constitution Committee with the preference for one lay member to be included, for recommendations to be made to the AGM.
<b>A11</b>	Internal Audit Progress Report	That the report be noted.
<b>A12</b>	Forward Work Programme	That the Forward Work Programme be approved, with the inclusion of the report on tendering of banking services included for the meeting on 29 January 2014.