

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

18 March 2014

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, 26TH MARCH, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the meeting held on 29 January 2014 (copy enclosed).
- 4 **WALES AUDIT OFFICE - ANNUAL FINANCIAL AUDIT OUTLINE 2013/14**
(Pages 11 - 44)
Report of Head of Finance enclosed.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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

- 5 **TREASURY MANAGEMENT UPDATE 2013/14** (Pages 45 - 54)
Report of Head of Finance enclosed.
- 6 **INTERNAL AUDIT PROGRESS REPORT** (Pages 55 - 90)
Report of Head of Finance enclosed.
- 7 **INTERNAL AUDIT STRATEGIC PLAN** (Pages 91 - 114)
Report of Head of Finance enclosed.
- 8 **WHISTLEBLOWING POLICY** (Pages 115 - 124)
Report of Head of Finance enclosed.
- 9 **DATA PROTECTION AUDIT BY THE INFORMATION COMMISSIONER'S OFFICE** (Pages 125 - 150)
Report of Head of Legal and Democratic Services enclosed.
- 10 **ACTION TRACKING** (Pages 151 - 158)
Report of Head of Finance enclosed.
- 11 **FORWARD WORK PROGRAMME** (Pages 159 - 162)
Report of Head of Finance enclosed.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 12 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Disclosure at this time would be prejudicial to the ongoing disciplinary investigation and therefore not in the public interest.

- 12 **EMPTY HOMES SCHEME** (Pages 163 - 224)
Report of Head of Finance enclosed.