

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 26 March 2014

Agenda Item No	Topic	Decision
A2	Declarations of Interest (Including Whipping Declarations)	Personal and prejudicial interest declared by Councillor Glyn Banks on Agenda Item 12 - Empty Homes Scheme.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A4	Wales Audit Office - Annual Financial Audit Outline 2013/14	That the report and Council's response be noted.
A5	Treasury Management Update 2013/14	That the report be noted.
A6	Internal Audit Progress Report	That the report be noted.
A7	Internal Audit Strategic Plan	That the report be approved with the amendments referred to during discussion.
A8	Whistleblowing Policy	That the policy be re-drafted to reflect the comments made and submitted to a future meeting of the Committee.
A9	Data Protection Audit by the Information Commissioner's Office	That the completion of the ICO audit process be noted.
A10	Action Tracking	That the report be accepted.
A11	Forward Work Programme	That the Forward Work Programme be approved.
A13	Empty Homes Scheme	That the work of Internal Audit, actions taken to rectify the issues and the subsequent improvements made in the service be noted.