

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To:

Councillors: Glyn Banks, Haydn Bateman,
Alan Diskin, Alison Halford, Tim Newhouse,
Ian Roberts and Arnold Woolley

CS/ST

17 June 2014

Paul Williams

Sharon Thomas 01352 702324
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Dear Sir / Madam

A meeting of the **AUDIT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 25TH JUNE, 2014** at **10.30 AM** to consider the following items.

*** Please note that the Committee will meet informally at 10am prior to the start of the meeting at 10.30am.**

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **APPOINTMENT OF CHAIR**
Nominations will be sought for a Chair of the Committee.
- 3 **APPOINTMENT OF VICE-CHAIR**
Nominations will be sought for a Vice-Chair of the Committee.

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

- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 5 **MINUTES** (Pages 1 - 8)
To confirm as a correct record the minutes of the meeting held on 7 May 2014 (copy enclosed).
- 6 **IMPLEMENTATION OF A RISK BASED VERIFICATION POLICY** (Pages 9 - 18)
Report of Chief Officer, Community and Enterprise enclosed.
- 7 **BUDGET SETTING & BUDGETARY CONTROL ARRANGEMENTS** (Pages 19 - 42)
Report of Corporate Finance Manager enclosed.
- 8 **ANNUAL IMPROVEMENT REPORT 2013-14 BY THE AUDITOR GENERAL FOR WALES** (Pages 43 - 84)
Report of Chief Executive enclosed.
- 9 **WAO PERFORMANCE AUDIT REGULATORY PROGRAMME 2014-15** (Pages 85 - 94)
Report of Chief Executive enclosed.
- 10 **RISK MANAGEMENT UPDATE** (Pages 95 - 104)
Report of Chief Executive enclosed.
- 11 **INTERNAL AUDIT PROGRESS REPORT** (Pages 105 - 140)
Report of Internal Audit Manager enclosed.
- 12 **INTERNAL AUDIT REPORTING** (Pages 141 - 142)
Report of Chief Executive enclosed.
- 13 **ACTION TRACKING** (Pages 143 - 148)
Report of Internal Audit Manager enclosed.
- 14 **FORWARD WORK PROGRAMME** (Pages 149 - 152)
Report of Internal Audit Manager enclosed.

NOTE: Annual Meeting with Internal and External Auditors

In accordance with the agreed procedure, members of the Audit Committee will meet with the Internal and External Auditors immediately following the meeting.