

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 25 June 2014

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

A1	Substitution	That Councillor Ian Dunbar be permitted as a substitute for the meeting.
A2	Appointment of Chair	That Councillor Tim Newhouse be appointed Chairman of the Audit Committee.
A3	Appointment of Vice-Chair	That Mr. Paul Williams be appointed Vice-Chair of the Audit Committee.
A4	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A5	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A6	Implementation of a Risk Based Verification Policy	That the proposed Risk Based Verification Policy be supported.
A7	Budget Setting & Budgetary Control Arrangements	(a) That the report be noted; and (b) That the report of the Corporate Finance Manager be submitted to each Overview & Scrutiny Committee to seek feedback on the effectiveness of budget scrutiny arrangements.
A8	Annual Improvement Report 2013-14 by the Auditor General for Wales	That the Wales Audit Office Annual Improvement Report and the Council's response be noted.
A9	WAO Performance Audit Regulatory Programme 2014-15	(a) That the proposed Regulatory Programme for Performance Audit for the Wales Audit Office for the period 2014-15 be noted; and (b) That the reduction in fees for the performance and financial audit work programme be noted.

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A10	Risk Management Update	(a) That the improved risk management approach as part of streamlining and integrating the business planning arrangements to give assurance that the process for risk management is robust, be endorsed; and (b) That the summary of strategic risks, as related to the Improvement Priorities of the Council, be noted.
A11	Internal Audit Progress Report	That the report be noted.
A12	Internal Audit Reporting	That the interim internal management arrangements for the Internal Audit function be noted.
A13	Action Tracking	That the report be accepted.
A14	Forward Work Programme	That the Forward Work Programme be approved with the agreed amendment.