

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 16 July 2014

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

A1	Declarations of Interest (Including Whipping Declarations)	Personal interest declared by Councillors Ian Roberts and Haydn Bateman on Agenda Item 4: Draft Statement of Accounts 2013/14.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Draft Statement of Accounts 2013/14	(a) That the draft Statement of Accounts 2013/14 (including the Annual Governance Statement), together with the underlying policies, be noted; (b) That the planned provision of 'drop-in' sessions over the summer period be noted.
A4	Annual Governance Statement	That the Annual Governance Statement attached to the Statement of Accounts be approved.
A5	Supplementary Financial Information to Draft Statement of Accounts 2013/14	That the contents of the report be noted.
A6	Treasury Management Annual Report 2013/14 and 2014/15 Quarter 1 Update	That the report be noted.
A7	Action Tracking	That the report be accepted.
A8	Forward Work Programme	That the Forward Work Programme be approved with the inclusion of a report on the costs for out of county placements on 24 September 2014 and a report on the Council's banking arrangements on 10 December 2014.