

Flintshire County Council – Decisions taken by the Audit Committee on Tuesday, 30 July 2013

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

A1	Substitution	That Councillor M. Bateman be permitted as a substitute for the meeting.
A2	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A3	Treasury Management Annual Report 2012/13 and 2013/14 Update	(a) That the report be noted; and (b) That the Corporate Finance Manager provide the Committee with a written response to the two queries raised by Councillor Banks.
A4	Certification of Grant Claims and Returns 2011/12	(a) That the content of the Grant Claim Certification for 2011/12 be noted; (b) That the suggested training session for Council officers by Wales Audit Office be pursued; and (c) That outcomes from the Wales Audit Office report on Certification of Grants and Returns 2011/12 be included in the report for 2012/13 to show comparison.
A5	Audit Committee Terms of Reference	That the proposed changes to the Audit Committee Terms of Reference be approved, including a further change to reinstate some wording on information security in relation to computer systems.
A6	Internal Audit Charter	That the proposed changes to the Internal Audit Charter be approved, together with three additional changes: <ul style="list-style-type: none"> ▪ To include more detail on Police involvement in the undertaking of investigations into fraud and irregularities in consultation with appropriate Council officers; ▪ To include reference to the provision of advice from Wales Audit Office colleagues in working alongside Internal Audit and the Audit Committee; and

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		<ul style="list-style-type: none"> ▪ To include wording on economic, efficient and effective use of resources.
A7	Action Tracking	That the report be accepted.
A8	Forward Work Programme	That the Forward Work Programme be approved with the inclusion of the Corporate Governance item for the December 2013 meeting.