

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



To: Cllr Alison Halford (Chair)

CS/ST

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

27 September 2013

Paul Williams

Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **AUDIT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 7TH OCTOBER, 2013** at **2.30 PM** to consider the following items.

**Please note that the meeting will commence at 2.30pm.**

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **WALES AUDIT OFFICE REGULATORY PLAN FOR PERFORMANCE 2013**  
(Pages 1 - 8)

Report of Chief Executive enclosed.

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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 **DATA PROTECTION AUDIT BY THE INFORMATION COMMISSIONER'S OFFICE** (Pages 9 - 32)

Report of Head of Legal and Democratic Services enclosed.

5 **IMPLEMENTATION OF FINANCE AUDIT RECOMMENDATIONS** (Pages 33 - 54)

Report of Head of Finance enclosed.