

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

28 April 2014

Paul Williams

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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, 7TH MAY, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the meeting held on 26 March 2014 (copy enclosed).
- 4 **AUDIT COMMITTEE SELF ASSESSMENT AGAINST CIPFA GUIDANCE**
(Pages 11 - 24)
Report of Head of Finance 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

- 5 **PUBLIC SECTOR INTERNAL AUDIT STANDARDS** (Pages 25 - 62)
Report of Head of Finance enclosed.
- 6 **INTERNAL AUDIT ANNUAL REPORT** (Pages 63 - 76)
Report of Head of Finance enclosed.
- 7 **WHISTLEBLOWING POLICY** (Pages 77 - 90)
Report of Head of Finance enclosed.
- 8 **ACTION TRACKING** (Pages 91 - 96)
Report of Head of Finance enclosed.
- 9 **FORWARD WORK PROGRAMME** (Pages 97 - 100)
Report of Head of Finance 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.