

To: Cllr Alison Halford (Chair)

CS/ST

28 April 2014

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

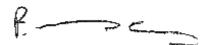
Paul Williams

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

Dear Sir / Madam

### A meeting of the <u>AUDIT COMMITTEE</u> will be held in the <u>CLWYD COMMITTEE</u> <u>ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>WEDNESDAY, 7TH MAY, 2014</u> at <u>2.00 PM</u> to consider the following items.

Yours faithfully



Democracy & Governance Manager

# <u>A G E N D A</u>

1 APOLOGIES

## 2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (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.

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

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 <u>ACTION TRACKING</u> (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.