

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 7 May 2014

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

A1	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Audit Committee Self Assessment Against CIPFA Guidance	(a) That the Internal Audit Manager increase the profile of value for money elements of specific work; (b) That further work be completed on developing a more consistent approach to ensuring value for money on financial pressures and non-audited work in the Council; and (c) That the work of Internal Audit and the Policy, Performance & Partnerships team on external partnership governance and performance be shared with the Committee.
A4	Public Sector Internal Audit Standards	That the report be noted.
A5	Internal Audit Annual Report	That the report be approved.
A6	Whistleblowing Policy	That the updated policy be approved with the agreed amendments.
A7	Action Tracking	That the report be accepted.
A8	Forward Work Programme	That the Forward Work Programme be approved with the agreed amendment.