Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)

To: Cllr Tim Newhouse (Chairman)

Councillors: Glyn Banks, Haydn Bateman, Alan Diskin, Alison Halford, Ian Roberts and Arnold Woolley

Paul Williams

CS/ST

16 September 2014

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 **WEDNESDAY, 24TH SEPTEMBER, 2014** at **10.00 AM** to consider the following items.

For Agenda Item 4, Members are requested to bring with them to the meeting the County Council agenda of 24 September 2014.

Yours faithfully

Democracy & Governance Manager

A G E N D A

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 16 July 2014 (copy enclosed).

4 **STATEMENT OF ACCOUNTS 2013/14** (Pages 7 - 10)

Report of Corporate Finance Manager enclosed.

5 **IMPROVEMENT PLAN 2014-15 AUDIT - CERTIFICATE OF COMPLIANCE** (Pages 11 - 18)

Report of Chief Executive enclosed.

6 **INTERNAL AUDIT PROGRESS REPORT** (Pages 19 - 40)

Report of Internal Audit Manager enclosed.

7 **OUT OF COUNTY PLACEMENTS** (Pages 41 - 46)

Report of Chief Officer (Education and Youth), Chief Officer (Social Services) enclosed.

8 **SINGLE FRAUD INVESTIGATION SERVICE** (Pages 47 - 50)

Report of Chief Officer (Community and Enterprise) enclosed.

9 **CERTIFICATION OF GRANT CLAIMS AND RETURNS 2012/13** (Pages 51 - 72)

Report of Corporate Finance Manager enclosed.

10 **ACTION TRACKING** (Pages 73 - 78)

Report of Internal Audit Manager enclosed.

11 **FORWARD WORK PROGRAMME** (Pages 79 - 82)

Report of Internal Audit Manager enclosed.