

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 24 September 2014**

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

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| A2  | Declarations of Interest (Including Whipping Declarations) | None.  |
| A3  | Minutes  | That the minutes be approved as a correct record and signed by the Chairman.   |
| A4  | Statement of Accounts 2013/14                              | (a) That the final version of the Statement of Accounts 2013/14 be recommended to County Council; and<br><br>(b) That the Letters of Representation for Flintshire County Council and the Clwyd Pension Fund be recommended to County Council. |
| A5  | Improvement Plan 2014-15 Audit - Certificate of Compliance | (a) That the presentation be received; and<br><br>(b) That the report and the Council's Executive response be noted.   |
| A6  | Internal Audit Progress Report                             | That the report be noted.  |
| A7  | Out of County Placements                                   | That the report be noted.  |
| A8  | Single Fraud Investigation Service                         | That the report be noted.  |
| A9  | Certification of Grant Claims and Returns 2012/13          | That the content of the Grant Claim Certification for 2012/13 be noted.  |
| A10 | Action Tracking  | That the report be accepted.   |
| A11 | Forward Work Programme                                     | That the Forward Work Programme be approved.   |