

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 28 January 2015

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

A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Audit of Financial Statements 2013/14 - Issues Raised	That the report and action plan be noted.
A4	Annual Audit Letter	That the Annual Audit Letter to Members of the Council be noted.
A5	Treasury Management Strategy 2015/16 and Treasury Management Update 2014/15	(a) That the draft Treasury Management Strategy 2015/16 be recommended to Cabinet on 17 February 2015; and (b) That the Treasury Management 2014/15 quarterly update be noted.
A6	Council Banking Arrangements	That the report be noted.
A7	Anti-Fraud and Corruption Strategy and Fraud Response Plan	(a) That the updated Corporate Anti-Fraud & Corruption Strategy be agreed; (b) That the updated Fraud Response Plan be agreed; and (c) That explanation on the reasons for the length of time taken to complete the disciplinary process on the waste investigation be emailed to the Committee, including confirmation of whether the individuals were in receipt of full pay whilst suspended.
A8	External Regulators and Inspections Reports	That the process for dealing with reports by external auditors, other regulators and inspectors during 2014 be noted.
A9	Action Tracking	That the report be accepted.
A10	Forward Work Programme	That the Forward Work Programme be noted.

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