

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



To: Cllr Tim Newhouse (Chairman)

CS/ST

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

10 March 2015

Paul Williams

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, 18TH MARCH, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 10)  
To confirm as a correct record the minutes of the meeting held on 28 January 2015 (copy enclosed).
- 4 **INTERNAL AUDIT PROGRESS REPORT** (Pages 11 - 38)  
Report of Internal Audit Manager enclosed.
- 5 **ANNUAL IMPROVEMENT REPORT AND THE CORPORATE ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR FLINTSHIRE** (Pages 39 - 50)  
Report of Chief Executive enclosed.

- 6 **INTERNAL AUDIT STRATEGIC PLAN** (Pages 51 - 68)  
Report of Internal Audit Manager enclosed.
- 7 **WALES AUDIT OFFICE (WAO) AUDIT PLAN 2015** (Pages 69 - 102)  
Report of Chief Executive and Corporate Finance Manager enclosed.
- 8 **AUDIT COMMITTEE SELF ASSESSMENT AGAINST CIPFA GUIDANCE**  
(Pages 103 - 114)  
Report of Internal Audit Manager enclosed.
- 9 **2014/15 TREASURY MANAGEMENT UPDATE** (Pages 115 - 122)  
Report of Corporate Finance Manager enclosed.
- 10 **PUBLIC SECTOR INTERNAL AUDIT STANDARDS** (Pages 123 - 170)  
Report of Internal Audit Manager enclosed.
- 11 **ACTION TRACKING** (Pages 171 - 176)  
Report of Internal Audit Manager enclosed.
- 12 **FORWARD WORK PROGRAMME** (Pages 177 - 180)  
Report of Internal Audit Manager 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.