

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 18 March 2015**

| <b>Agenda Item No</b> | <b>Topic</b>  | <b>Decision</b>   |
|-----------------------|---|---|
| <b>A1</b>             | Declarations of Interest (Including Whipping Declarations)  | None.   |
| <b>A2</b>             | Minutes   | That the minutes be approved as a correct record and signed by the Chairman.  |
| <b>A3</b>             | Internal Audit Progress Report  | That the report be approved.  |
| <b>A4</b>             | Annual Improvement Report and the Corporate Assessment Report of the Auditor General for Wales for Flintshire | That the Annual Improvement Report be accepted and the Council's response endorsed as a comprehensive response of assurance.  |
| <b>A5</b>             | Internal Audit Strategic Plan   | That the report be approved.  |
| <b>A6</b>             | Wales Audit Office (WAO) Audit Plan 2015  | That the report be noted.   |
| <b>A7</b>             | Audit Committee Self Assessment against CIPFA Guidance  | That the report be noted.   |
| <b>A8</b>             | 2014/15 Treasury Management Update  | That the report be accepted.  |
| <b>A9</b>             | Public Sector Internal Audit Standards  | That the report be noted.   |
| <b>A10</b>            | Action Tracking   | That the report be accepted.  |
| <b>A11</b>            | Forward Work Programme  | That the Forward Work Programme be accepted with the inclusion of the item on mobile phones at the next meeting in June 2015. |