

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 3 June 2015**

Agenda Item No	Topic	Decision
----------------	-------	----------

**Part A – Items considered in public**

A1	Appointment of Chair	That Councillor Tim Newhouse be appointed Chair of the Committee.
A2	Appointment of Vice-Chair	That Mr. Paul Williams be appointed Vice-Chair of the Committee.
A3	Substitutions	That Councillors Ian Dunbar and Ron Hampson be permitted as substitutes for the meeting.
A4	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A5	Minutes	That subject to the two amendments, the minutes be approved as a correct record and signed by the Chairman.
A6	Audit Report on Mobile 'Phones	That the report be noted.
A7	Wales Audit Office Review of the Council's Whistleblowing Arrangements	That the report be noted.
A8	Risk Management Update	<p>(a) That the improved risk management approach as part of streamlining and integrating the business planning arrangements be endorsed and the Committee assured that the proposed improvements for risk management are robust; and</p> <p>(b) That the summary of strategic risks, as related to the Improvement Priorities of the Council, be noted.</p>
A9	Protocol Internal and External Audit	That the Protocol be accepted as the basis for the ongoing co-operation between the internal and external auditors.
A10	Certification of Grant Claims and Returns 2013/14	The Committee wishes to state its disappointment and concerns on the findings of the report, despite previous recommendations and actions. Accordingly, it recommends that in the event

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 3 June 2015**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		of any further findings, the Chief Executive and responsible Chief Officer be requested to attend the Audit Committee to give appropriate explanation.
<b>A11</b>	Financial Procedure Rules	That the updated Financial Procedure Rules, incorporating the suggested amendment, be approved and recommended for submission to County Council.
<b>A12</b>	Internal Audit Progress Report	That the report be approved.
<b>A13</b>	Internal Audit Annual Report 2014/15	That the report and the internal audit annual opinion be received.
<b>A14</b>	Action Tracking	That the report be accepted.
<b>A15</b>	Forward Work Programme	That the Forward Work Programme be accepted.