

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 15 July 2015**

Agenda Item No	Topic	Decision
<b>A1</b>	Substitution	That Councillor Ian Dunbar be permitted as a substitute for the meeting.
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Draft Statement of Accounts 2014/15	(a) That the draft Statement of Accounts 2014/15 (including the Annual Governance Statement), together with the underlying policies, be noted;  (b) That the planned provision of 'drop-in' sessions over the summer period be noted.
<b>A5</b>	Annual Governance Statement	That the Annual Governance Statement attached to the Statement of Accounts be approved.
<b>A6</b>	Supplementary Financial Information to Draft Statement of Accounts 2014/15	That the contents of the report be noted.
<b>A7</b>	Treasury Management Annual Report 2014/15 and 2015/16 Quarter 1 Update	That the report be noted.
<b>A8</b>	Asset Disposals and Capital Receipts Generated 2012/13 - 2014/15	That the report be noted.
<b>A9</b>	Action Tracking	That the report be accepted.
<b>A10</b>	Forward Work Programme	That the Forward Work Programme be accepted.
<b>A12</b>	Waste Management Investigation	That the report be received, along with the response from the Chief Officer (Streetscene & Transportation).
<b>A13</b>	Waste Management Investigation - Internal Audit Report	That the conclusions on wider learning arising from the report be agreed and the proposals for organisational action be endorsed.

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