

Flintshire County Council – Decisions taken by the Audit Committee on Thursday, 24 September 2015

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

	Substitution	That Councillors Bernie Attridge, Dave Cox and Ian Dunbar be permitted as substitutes for the meeting.
3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
4	Statement of Accounts 2014/15	<p>(a) That subject to Wales Audit Office (WAO) being able to confirm its unqualified opinion, the statement of accounts for 2014/15 (including the amendments and corrections circulated by the s.151 Officer) be recommended to Council for approval;</p> <p>(b) The Committee recorded its concerns that the issues in the WAO Audit of Financial Statements Report. It noted that an officer working group was to be established by the Chief Executive to correct the issues in that report (including confirmation that errors in the accounts were not due to underlying errors in the budget), and, having considered the results of that working group, reserved the right to later seek an independent review of processes, if required;</p> <p>(c) The Committee considered WAO's reports: Audit of the Financial Statements – Flintshire County Council, and Audit of the Financial Statements – Clwyd Pension Fund;</p> <p>(d) The Committee recommended to Council: the Letter of Representation – Flintshire County Council, and the Letter of Representation – Clwyd Pension Fund; and</p> <p>(e) The Committee recommended to Council the Reserves and Balances Protocol.</p>
5	Internal Audit Progress Report	That the report be noted.
6	Action Tracking	That the report be accepted.
7	Forward Work Programme	That the Forward Work Programme as amended be approved.