

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 13 July 2016

Agenda Item No	Topic	Decision
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	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A4	Minutes	That, subject to the amendment, the minutes be approved as a correct record and signed by the Chairman.
A5	Consultancy Follow Up	That the Committee is assured that expenditure on consultants is being controlled.
A6	Draft Statement of Accounts 2015/16	<p>(a) That the draft Statement of Accounts 2015/16 (including the Annual Governance Statement), be noted; and</p> <p>(b) That Members note the ability to discuss any aspect of the Statement of Accounts with officers or the Wales Audit Office throughout July, August and September prior to the final audited version being brought back to the Committee for recommendation to Council for final approval on 26 September 2016.</p>
A7	Supplementary Financial Information to Draft Statement of Accounts 2015/16	That the report be noted.
A8	Annual Governance Statement	That the Annual Governance Statement attached to the Statement of Accounts be recommended to Council.
A9	Treasury Management Annual Report 2015/16; Treasury Management Update Quarter 1 2016/17	<p>(a) That the draft Treasury Management Annual Report 2015/16 be noted; and</p> <p>(b) That the Treasury Management 2016/17 Quarter 1 update be noted.</p>

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A10	Asset Disposal and Capital Receipts Generated 2015/16	That the report be noted.
A11	Certification of Grant Claims and Returns 2014/15	That the content of the Grant Claim Certification for 2014/15 be noted.
A12	Risk Management Update	That the status of the 2015/16 end of year summary of the strategic risks of the Improvement priorities of the Council be noted; endorsing the successful management of the risks.
A13	Internal Audit Annual Report	That the report and the annual audit opinion be noted.
A14	Internal Audit Progress Report	That the report be accepted.
A16	Local Government (Access to Information) Act 1985 - to consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A17	Car User Allowances	That the update be noted.
A18	Wales Audit Office - Regulatory Programme - Performance Work 2016/17	<p>(a) That the Regulatory Programme of Performance Work 2016/17 prepared by the Wales Audit Office be noted; and</p> <p>(b) That the Certificate of Compliance from the Wales Audit Office for the 2016/17 Improvement Plan publication be received.</p>
A19	Action Tracking	That the report be accepted.

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A20	Forward Work Programme	(a) That the Forward Work Programme be accepted with amendments; and (b) That the Internal Audit Manager, in consultation with the Chair and Vice-Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.