



Contact Officer:
Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: Cllr Tim Newhouse (Chairman)

Councillors: Glyn Banks, Haydn Bateman, Ian Dunbar, Alison Halford, Ian Roberts and Arnold Woolley

Co-opted Member:
Paul Williams

16 September 2016

Dear Councillor

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Monday, 26th September, 2016 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 13 July 2016 (copy enclosed).

4 STATEMENT OF ACCOUNTS 2015/16 (Pages 15 - 222)

Report of Corporate Finance Manager enclosed.

Purpose: Presenting the final audited version of the Statement of Accounts 2015/16 incorporating any changes for Audit Committee's recommendation to Council

5 **ANNUAL IMPROVEMENT REPORT OF THE AUDITOR GENERAL FOR WALES** (Pages 223 - 270)

Report of Chief Executive enclosed. Portfolio of the Leader of the Council and Cabinet Member for Finance.

Purpose: Purpose: to receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response

6 **CONTRACT PROCEDURE RULES** (Pages 271 - 334)

Report of Chief Officer (Governance) enclosed. Portfolio of the Cabinet Member for Corporate Management.

Purpose: To approve revised contract procedure rules

7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 335 - 358)

Report of Internal Audit Manager enclosed.

Purpose: To present to the Committee an update on the progress of the Internal Audit Department

8 **INTERNAL AUDIT CHARTER** (Pages 359 - 380)

Report of Internal Audit Manager enclosed.

Purpose: To outline to Members the updated Internal Audit Charter

9 **ACTION TRACKING** (Pages 381 - 386)

Report of Internal Audit Manager enclosed.

Purpose: To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.

10 **FORWARD WORK PROGRAMME** (Pages 387 - 394)

Report of Internal Audit Manager enclosed.

Purpose: To consider the Forward Work Programme of the Internal Audit Department

Yours faithfully



Peter Evans
Democracy & Governance Manager