

Flintshire County Council – Decisions taken by the Audit Committee on Monday, 26 September 2016

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Councillor Glyn Banks declared a personal interest on Agenda Item 6 'Contract Procedure Rules' as he was a contractor on the Council's approved list.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Statement of Accounts 2015/16	<p>(a) That the final version of the Statement of Accounts 2015/16 be recommended to County Council;</p> <p>(b) That the Wales Audit Office reports on the Audit of the Financial Statements for Flintshire County Council and Clwyd Pension Fund be received; and</p> <p>(c) That the Letters of Representation for Flintshire County Council and the Clwyd Pension Fund be recommended to County Council.</p>
A4	Annual Improvement Report of the Auditor General for Wales	<p>(a) That the Annual Improvement Report be accepted; and</p> <p>(b) That the updated response to the proposals for improvement from the 2015 report be noted.</p>
A5	Contract Procedure Rules	<p>(a) That the Audit Committee confirms to Council that the proposed CPRs will give satisfactory assurance and controls in the provision of awarding contracts only;</p> <p>(b) That the Committee recommends Council adopts the proposed new rules;</p> <p>(c) That the Audit Committee receives an early report on the successful transition to the new Contract Procedure Rules and receives reports on the performance of contracts against the rules in practice; and</p> <p>(d) That the implementation date will remain as 1 November 2016 to enable a period of implementation prior to January at which an update report will be received.</p>

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A6	Internal Audit Progress Report	That the report be accepted.
A7	Internal Audit Charter	That the updated Internal Audit Charter be approved.
A8	Action Tracking	That the report be accepted.
A9	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.