

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 25 January 2017

Agenda Item No	Topic	Decision
A2	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Glyn Banks declared a personal and prejudicial interest on agenda item 11 'Implementation of Contract Procedure Rules' as he was a contractor on the Council's approved list and would leave the room for this item.</p> <p>Councillor Ian Dunbar declared a personal interest on agenda item 4 'Internal Audit Progress Report' as he was a governor of Connah's Quay High School which was mentioned on Appendix E.</p>
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Internal Audit Progress Report	That the report be accepted.
A5	Strategic Risks - mid year review	That the Committee note the status of the 2016/17 mid-year summary of the strategic risks of the improvement priorities of the Council; endorsing the successful management of the risks.
A6	Code of Corporate Governance and Annual Governance Statement	<p>(a) That the Committee endorses the updated Code of Corporate Governance for adoption; and</p> <p>(b) That the Committee supports the process for the preparation of the Annual Governance Statement.</p>
A7	Grants Audit Work 2015/16 - Verbal Update	That the verbal update be accepted.
A8	Wales Audit Office (WAO) - Annual Audit Letter 2015/16	That the WAO Annual Audit Letter for 2015/16 be noted.
A9	Treasury Management - Strategy 2017/18, Mid-Year Report 2016/17 and Quarterly Update 2016/17	<p>(a) That the Committee recommends the draft Treasury Management Strategy 2017/18 to Cabinet on 14 February 2017 and confirms there are no matters which it wishes to raise;</p> <p>(b) That the Committee recommends the draft Treasury Management Mid-Year Report 2016/17 to Cabinet on 14 February 2017 and confirms there are no matters which it</p>

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		wishes to raise; and (c) That the Committee notes the Treasury Management 2016/17 quarterly update.
A10	Mobile Phones - Progress Update	That the Committee is assured that the costs and processes for mobile phones are satisfactory.
A11	Implementation of Contract Procedure Rules	That the Committee endorses the early progress in implementing the new CPRs and receives further reports in accordance with its work programme.
A12	Action Tracking	That the report be accepted.
A13	Forward Work Programme	(a) That the Forward Work Programme be accepted; and (b) That the Interim 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.
A14	Arrangements for the post of Internal Audit Manager - Verbal Update	That the verbal update be accepted.
A15	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 paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A16	Greenfield Valley Heritage Park	That the report be accepted.