

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 15 March 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	<p>Personal interest on agenda item 4 declared by Councillors Ian Dunbar, Alison Halford and Ian Roberts, and Mr Paul Williams.</p> <p>Personal interest on agenda item 9 declared by Councillor Ian Dunbar.</p>
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	School Reserves as at March 2016	That the school reserves as at 31 March 2016 be noted.
<b>A4</b>	Public Sector Internal Audit Standards	That the report be noted.
<b>A5</b>	Certification of grants and returns 2015/16	That the content of the Grant Claim Certification for 2015/16 be noted.
<b>A6</b>	Wales Audit Office Report on Financial Resilience: Savings Planning: Council Response	That the Committee endorses the Council's response to the proposal for improvement of the Wales Audit Office report on the Council's arrangements for financial savings planning.
<b>A7</b>	Treasury Management Update 2016/17	That the Treasury Management 2016/17 quarterly update be noted.
<b>A8</b>	Internal Audit Progress Report	That the report be accepted.
<b>A9</b>	Action Tracking	That the report be accepted.
<b>A10</b>	Wales Audit Office (WAO) Audit Plan 2017	That the Wales Audit Office reports be noted.
<b>A11</b>	Internal Audit Strategic Plan	That the Flintshire Internal Audit Strategic Plan 2017-2020 be approved.

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<b>A12</b>	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.
<b>A13</b>	Audit Committee Self-Assessment	That the report be received.