



Contact Officer:
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To:

Councillors: Glyn Banks, Helen Brown, Jean Davies, Chris Dolphin,
Andy Dunbobbin, Paul Johnson and Arnold Woolley

Co-opted Member

Sally Ellis

2 June 2017

Dear Councillor

You are invited to attend a meeting of the Audit Committee which will be held at 2.00 pm on Monday, 12th June, 2017 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: To appoint a Chair for the Committee.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 5 - 14)

Purpose: To confirm as a correct record the minutes of the previous meeting.

6 **ASSET DISPOSAL AND CAPITAL RECEIPTS GENERATED 2016/17**
(Pages 15 - 20)

Report of Chief Officer (Organisational Change)

Purpose: Report covering the Council's asset disposals for 2016/17 including amounts and value ranges.

7 **ANNUAL GOVERNANCE STATEMENT 2016/17** (Pages 21 - 48)

Report of Chief Executive

Purpose: To endorse the Annual Governance Statement for 2016/17.

8 **EXTERNAL REGULATION ASSURANCE** (Pages 49 - 56)

Report of Chief Executive

Purpose: To endorse the summary of all external regulatory reports received during 2015/16 along with the Council's response.

9 **ANNUAL REVIEW OF STRATEGIC RISKS** (Pages 57 - 104)

Report of Chief Executive

Purpose: To endorse the approach to risk management and how current risks are being managed.

10 **INTERNAL AUDIT ANNUAL REPORT** (Pages 105 - 124)

Report of Interim Internal Audit Manager

Purpose: To inform members of the outcome of all audit work carried out during 2016/17 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.

11 **INTERNAL AUDIT PROGRESS REPORT** (Pages 125 - 164)

Report of Interim Internal Audit Manager

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

12 **EXTERNAL ASSESSMENT - PSIAS COMPLIANCE** (Pages 165 - 186)

Report of Interim Internal Audit Manager

Purpose: To inform the committee of the results of the external of conformance with the Public Sector Internal Audit Standards (PSIAS).

13 **ACTION TRACKING** (Pages 187 - 192)

Report of Interim Internal Audit Manager

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

14 **FORWARD WORK PROGRAMME** (Pages 193 - 200)

Report of Interim Internal Audit Manager

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

15 **VERBAL UPDATE ON THE POSITION OF INTERNAL AUDIT MANAGER**

Yours sincerely



Robert Robins
Democratic Services Manager