

Flintshire County Council – Decisions taken by the Audit Committee on Monday, 12 June 2017

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Helen Brown be appointed Chair of the Committee.
A2	Appointment of Vice-Chair	That Sally Ellis be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	None were received.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A5	Asset Disposal and Capital Receipts generated 2016/17	That the report be noted.
A6	Annual Governance Statement 2016/17	That the Committee recommends to the Council the Annual Governance Statement 2016/17 to be attached to the Statement of Accounts.
A7	External Regulation Assurance	That the Committee notes how reports by external auditors, other regulators and inspectors have been dealt with during 2016/17.
A8	Annual Review of Strategic Risks	That the Committee notes the status for the 2016/17 end of year summary of the strategic risks of the Improvement priorities of the Council; endorsing the successful management of the risks.
A9	Internal Audit Annual Report	That the report be noted and the internal audit annual opinion be received.
A10	Internal Audit Progress Report	That the report be accepted.
A11	External Assessment - PSIAS Compliance	That the report be noted.
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.