

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Treasury Management Quarterly Update 2017/18	That the Treasury Management 2017/18 quarterly update be noted.
A4	Wales Audit Office (WAO) Audit Plan 2018	That the Wales Audit Office reports be noted.
A5	Certification of Grants and Returns 2016/17	That the content of the Grant Claim Certification for 2016/17 be noted.
A6	Risk Management Strategy	That the refresh of the Risk Management Policy and Strategy for 2018 be endorsed, with the addition of responsibilities of Statutory Officers and Cabinet Members in Section 7 on Accountability for Risk.
A7	Internal Audit Strategic Plan 2018/2021	(a) That the Flintshire Internal Audit Strategic Plan 2018-2021 be approved; and (b) That officers discuss how strategic risks are managed through the Overview & Scrutiny process to give assurance to the Audit Committee.
A8	Public Sector Internal Audit Standards	That the report be noted.
A9	Internal Audit Progress Report	That the report be accepted.
A10	Action Tracking	That the report be accepted.
A11	Forward Work Programme	(a) That the Forward Work Programme, as amended, be accepted; 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.