

To:

Councillors: Helen Brown, Geoff Collett, Chris Dolphin, Andy Dunbobbin, Andrew Holgate, Paul Johnson and Arnold Woolley

Co-opted Member:

Sally Ellis

29 May 2018

Dear Sir/Madam

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Wednesday, 6th June, 2018 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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 21 March 2018.

6 **DRAFT ANNUAL GOVERNANCE STATEMENT** (Pages 13 - 44)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets

Purpose: To receive for endorsement the annual revision of the Annual Governance Statement

7 **APPROVAL OF CLWYD PENSION FUND STATEMENT OF ACCOUNTS** (Pages 45 - 48)

Report of Chief Officer (Governance) - Cabinet Member for Corporate Management and Assets

Purpose: To agree that the Clwyd Pension Fund will sign off its own Annual Accounts prior to external audit.

8 **INTERNAL AUDIT ANNUAL REPORT** (Pages 49 - 68)

Report of Internal Audit Manager - Cabinet Member for Corporate Management and Assets

Purpose: To inform members of the outcome of all audit work carried out during 2017/18 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.

9 **INTERNAL AUDIT PROGRESS REPORT** (Pages 69 - 122)

Report of Internal Audit Manager

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

10 **FOLLOW UP REPORT PLANNING ENFORCEMENT** (Pages 123 - 140)

Report of Internal Audit Manager - Cabinet Member for Corporate Management and Assets

Purpose: To present to the Committee the results of a follow up review of the Planning Enforcement.

11 **ACTION TRACKING** (Pages 141 - 146)

Report of Internal Audit Manager


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

12 **FORWARD WORK PROGRAMME** (Pages 147 - 154)

Report of Internal Audit Manager

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager