

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 6 June 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Appointment of Chair	That Councillor Helen Brown be appointed Chair of the Committee.
<b>A2</b>	Appointment of Vice-Chair	That Sally Ellis be appointed Vice-Chair of the Committee.
<b>A3</b>	Declarations of Interest (Including Whipping Declarations)	Agenda Item 7 - Personal interest declared by the Chair, Councillor Holgate and Sally Ellis as members of the Clwyd Pension Fund.
<b>A4</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A5</b>	Draft Annual Governance Statement	That the Committee recommends to the Council the Annual Governance Statement 2017/18 to be attached to the Statement of Accounts.
<b>A6</b>	Approval of Clwyd Pension Fund Statement of Accounts	That Clwyd Pension Fund final statement of accounts is considered by the Audit Committee and approved by the Clwyd Pension Fund Committee.
<b>A7</b>	Internal Audit Annual Report	That the report and internal audit annual opinion be noted.
<b>A8</b>	Internal Audit Progress Report	(a) That the report be accepted; and (b) That on the review of Disabled Facilities Grants, the Committee appreciates the support provided by the professional oversight board and the rigorous transition planning work within the structure to address operational risks.
<b>A9</b>	Follow Up Report Planning Enforcement	That the progress made in implementing the actions from the original report be noted.
<b>A10</b>	Action Tracking	That the report be accepted.
<b>A11</b>	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.