

**Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 22 November 2017**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None were received.
<b>A2</b>	Minutes	That subject to the amendment, the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	Treasury Management Mid-Year Review 2017/18 and Quarter 2 Update	(a) That the draft Treasury Management Mid-Year Report 2017/18 be recommended to Cabinet on 19/12/17; and (b) That the Committee recommends to Cabinet that the Council elects to 'opt up' to professional client status by regulated financial services firms as a result of the second Markets in Financial Instruments Directive (MiFID II) as explained in paragraphs 1.09-1.15.
<b>A4</b>	Use of Consultants	That the Committee is assured that expenditure on consultants is being controlled and the Council is achieving value for money.
<b>A5</b>	Financial Procedure Rules	That the updated Financial Procedure Rules be endorsed and recommended for submission to Council.
<b>A6</b>	Joint Protocol between Internal Audit and Wales Audit Office	That the Protocol be accepted as the basis for the ongoing co-operation between the internal and external auditors.
<b>A7</b>	Internal Audit Progress Report	That the report be accepted.
<b>A8</b>	Action Tracking	That the report be accepted.
<b>A9</b>	Forward Work Programme	(a) That the Forward Work Programme 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. (c) That the Committee would prefer to continue to meet at 10am on Wednesdays, noting that Councillor Dunbobbin's comments about the need for a wider discussion on the flexibility of meetings to accommodate Members' commitments be included in the report back to the Constitution & Democratic Services Committee.