



Contact Officer:
Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: Cllr Helen Brown (Chair)

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

Co-opted Member:

Sally Ellis

4 September 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, 12th September, 2018 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 11 July 2018.

4 STATEMENT OF ACCOUNTS 2017/18 (Pages 9 - 194)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

Purpose: To present the final audited version of Statement of Accounts for 2017/18 for Members' recommendation to Council, including the external auditor's report.

5 **SCHOOL RESERVE BALANCES YEAR ENDING 31 MARCH 2018** (Pages 195 - 210)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

Purpose: To report the level of school balances to Audit Committee and to highlight the risks and internal processes associated with schools in deficit.

6 **ANNUAL REVIEW OF STRATEGIC RISKS** (Pages 211 - 246)

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

Purpose: Members to be informed of the overall strategic risk position of the Council for 2017/18.

7 **ACTION TRACKING** (Pages 247 - 250)

Report of Internal Audit Manager -

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

8 **FORWARD WORK PROGRAMME** (Pages 251 - 260)

Report of Internal Audit Manager -

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

Yours faithfully



Robert Robins
Democratic Services Manager