

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

Agenda Item No	Topic	Decision
A2	Declarations of Interest (Including Whipping Declarations)	<p>The Chair, Councillors Holgate and Johnson, and Sally Ellis all declared a personal interest on agenda item 8 as members of the Clwyd Pension Fund.</p> <p>On agenda item 9, the Chair and Sally Ellis declared a personal interest due to links with Penarlag CP School and Mold Alun School respectively.</p>
A3	Minutes	That subject to the amendment, the minutes be approved as a correct record and signed by the Chair.
A4	Annual Improvement Report of the Auditor General for Wales	That the Committee is assured by the Auditor General for Wales' Annual Improvement Report for 2017/18.
A5	Asset Disposal and Capital Receipts Generated 2017/18	That the report be noted.
A6	Treasury Management Mid-Year Review 2018/19 & Quarter 2 update	That the draft Treasury Management Mid-Year Report 2018/19 be recommended to Cabinet on 18 December 2018.
A7	Use of Consultants	That the Committee is assured that expenditure on consultants is being controlled and the Council is achieving value for money.
A8	Clwyd Pension Fund Governance	That the report be noted and feedback provided to the Clwyd Pension Fund Committee.
A9	Internal Audit Progress Report	<p>(a) That the report be accepted; and</p> <p>(b) That Members are assured that the remedial actions identified on GDPR have and will, if implemented, address the control weaknesses identified.</p>
A10	Audit Committee Self-Assessment	That the Committee notes the results and progress on actions.
A11	Audit Committee Terms of Reference and Charter	<p>(a) That the changes to the Terms of Reference be approved; and</p> <p>(b) That the Audit Committee Charter be approved.</p>

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

Agenda Item No	Topic	Decision
A12	Action Tracking	That the report be accepted.
A13	Forward Work Programme	<p>(a) That the Forward Work Programme, as amended, be accepted; and</p> <p>(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.</p>