

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 10 July 2019

Agenda Item No	Topic	Decision
A1	Substitution	That Councillor Clive Carver be permitted as a substitute for the meeting.
A2	Declarations of Interest (Including Whipping Declarations)	On Agenda Item 8 'Risk Management Update', Councillor Woolley declared a personal interest as Chairman of Flintshire Citizens Advice Service due to reference to the risks on Welfare Reform and Universal Credit.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Draft Statement of Accounts 2018/19	<p>(a) That the draft Statement of Accounts 2018/19 (which includes the Annual Governance Statement approved by the Committee at its June 2019 meeting) be noted; and</p> <p>(b) That Members note the opportunity to discuss any aspect of the Statement of Accounts with officers or the Wales Audit Office throughout July, August and September, prior to the final audited version being brought back to the Committee for recommendation to Council for final approval on 11 September 2019.</p>
A5	Supplementary Financial Information to Draft Statement of Accounts 2018/19	That the report be noted.
A6	Draft Clwyd Pension Fund Accounts 2018/19	That the report be noted.
A7	Treasury Management Annual Report 2018/19 and 2019/20 Quarter 1 Update	<p>(a) That the draft Treasury Management Annual Report 2018/19 be noted, with no matters to be drawn to the attention of Cabinet on 24 September 2019; and</p> <p>(b) That the Treasury Management 2019/20 first quarter update be noted.</p>
A8	Risk Management Update	<p>(a) That the Committee is assured that risks have been managed throughout the year and notes the end of year status of the strategic risks of the 2018/19 priorities of the Council; and</p> <p>(b) That a mid-year report be received on the entire risk management system.</p>