



Contact Officer:
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To: Cllr Chris Dolphin (Chairman)

Councillors: Geoff Collett, Andy Dunbobbin, Patrick Heesom, Andrew Holgate,
Paul Johnson and Arnold Woolley

Co-opted Member:
Sally Ellis

4 September 2019

Dear Sir/Madam

You are invited to attend a meeting of the Audit Committee which will be held at 10.00 am on Wednesday, 11th September, 2019 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 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 10 July 2019.

4 STATEMENTS OF ACCOUNTS 2018/19 (Pages 13 - 166)

Report of Corporate Finance Manager - Cabinet Member for Finance

Purpose: To present the final audited version of Statement of Accounts for 2018/19 for Members' recommendation to Council, including the external auditor's report.

5 **ANNUAL IMPROVEMENT REPORT 2018/19 OF THE AUDITOR GENERAL FOR WALES** (Pages 167 - 204)

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

Purpose: To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.

6 **STRATEGIC RISK MANAGEMENT UPDATE** (Pages 205 - 214)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

Purpose: To provide an overview of the strategic approach to Risk Management.

7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 215 - 286)

Report of Internal Audit Manager -

Purpose: To present to the Committee an update on the progress of the Internal Audit Department.

8 **APPOINTMENT OF A LAY MEMBER TO THE AUDIT COMMITTEE** (Pages 287 - 290)

Report of Chief Officer (Governance) -

Purpose: To consider appointing the preferred candidate for the Lay Member vacancy on the Audit Committee.

9 **AUDIT COMMITTEE ANNUAL REPORT** (Pages 291 - 326)

Report of Chair of Audit Committee -

Purpose: To report to Members details of the activities of the Audit Committee during 2018/19.

10 **AUDIT COMMITTEE ACTION TRACKING** (Pages 327 - 332)

Report of Internal Audit Manager -

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

11 **FORWARD WORK PROGRAMME** (Pages 333 - 340)

Report of Internal Audit Manager -

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager