

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 11 September 2019

| Agenda Item No | Topic | Decision |
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| A1 | Substitution | That Councillor Dunbar be permitted as a substitute for the meeting. |
| A2 | Declarations of Interest (Including Whipping Declarations) | None. |
| A3 | Minutes | That the minutes be approved as a correct record and signed by the Chairman. |
| A5 | Internal Audit Progress Report | That the report is accepted. |
| A6 | Statements of Accounts 2018/19 | (a) That the final version of the Statement of Accounts 2018/19 be recommended for approval by County Council; (b) That the Wales Audit Office ISA 260 presentation be noted; and (c) That the Letter of Representation be recommended for approval by County Council. |
| A7 | Annual Improvement Report 2018/19 of the Auditor General for Wales | That the Committee is assured by the Auditor General for Wales' Annual Improvement Report for 2018/19. |
| A8 | Strategic Risk Management Update | (a) That the Committee is assured by the Council's strategic approach to the management of risk; and (b) That the Committee receives a revised version of the Risk Management Strategy at the next meeting. |
| A9 | Appointment of a Lay Member to the Audit Committee | That the Committee recommends to full Council that Allan Rainford be appointed to the Audit Committee until the end of December 2023. |
| A10 | Audit Committee Annual Report | That the Committee endorses the annual report for 2018/19 prior to its submission to Council for approval on 22 October 2019. |
| A11 | Audit Committee Action Tracking | That the report is accepted. |
| A12 | 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. |