

**Flintshire County Council – Decisions taken by the Audit Committee on Thursday, 23 July 2020**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Chris Dolphin (Chairman), Janet Axworthy, Geoff Collett, Andy Dunbobbin, Patrick Heesom (present for part of the meeting), Paul Johnson and Arnold Woolley. Co-opted members: Sally Ellis and Allan Rainford.</p> <p><b><u>In attendance:</u></b> Councillor Glyn Banks (Cabinet Member for Finance), Billy Mullin (Cabinet Member for Corporate Management and Assets), Chief Executive, Chief Officer (Governance), Corporate Finance Manager, Interim Finance Manager (Technical Accounting), Principal Auditor, Principal Accountant, Team Leader - Democratic Services and Democratic Services Officer. Matt Edwards and Gwilym Bury of Audit Wales</p> <p><b><u>Apology:</u></b> Internal Audit Manager</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	The following declared personal interests on the Draft Statement of Accounts (agenda item 4): Councillor Axworthy - Board member of NEW Homes; and Councillor Dunbobbin - Chair of Governors at Connah's Quay High School (21 <sup>st</sup> Century Schools Programme).
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Draft Statement of Accounts 2019/20	<p>(a) That the draft Statement of Accounts 2019/20 (which includes the Annual Governance Statement) be noted; and</p> <p>(b) That Members note the opportunity to discuss any aspect of the Statement of Accounts with officers or Audit Wales from July to September, prior to the final audited version being brought back to the Committee for final approval on 9 September 2020.</p>
<b>A5</b>	Supplementary Financial information to Draft Statement of Accounts 2019/20	That the report be noted.
<b>A6</b>	Annual Governance Statement 2019/20	That the Annual Governance Statement 2019/20 includes the commitment to increase Member involvement from next year, and be endorsed and attached to the Statement of Accounts for adoption.

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<b>A7</b>	Pandemic Emergency Response: Governance and Control Arrangements	Noted.
<b>A8</b>	Assurance and the Internal Control Environment	Noted.
<b>A9</b>	Treasury Management Annual Report 2019/20 and Treasury Management Update Quarter 1 2020/21	(a) That the draft Treasury Management Annual Report 2019/20 be noted, with no matters to be drawn to the attention of Cabinet in September; and  (b) That the Treasury Management 2020/21 first quarter update be noted.
<b>A10</b>	Attendance by Members of the Press and Public	There were no members of the press in attendance.