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To: Cllr Chris Dolphin (Chairman)

Councillors: Janet Axworthy, Geoff Collett, Andy Dunbobbin, Patrick Heesom,  
Paul Johnson and Arnold Woolley

**Co-opted Members:**

Sally Ellis and Allan Rainford

3 September 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**AUDIT COMMITTEE**  
**WEDNESDAY, 9TH SEPTEMBER, 2020 at 10.00 AM**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## 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 23 July 2020.

### 4 **STATEMENT OF ACCOUNTS 2019/20** (Pages 13 - 178)

Report of Corporate Finance Manager - Cabinet Member for Finance

**Purpose:** To present the final audited version of the Statement of Accounts 2019/20 for approval.

### 5 **WALES AUDIT OFFICE (WAO) AUDIT PLAN 2020** (Pages 179 - 192)

Report of Corporate Finance Manager -

**Purpose:** To review the Wales Audit Plan for 2020 for the Council and the Clwyd Pension Fund which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.

### 6 **CERTIFICATION OF GRANTS AND RETURNS 2018/19** (Pages 193 - 212)

Report of Corporate Finance Manager -

**Purpose:** To inform Members of the grant claim certification by Wales Audit Office for the year ended 31 March 2019.

### 7 **EXTERNAL REGULATION ASSURANCE** (Pages 213 - 224)

Report of Chief Executive -

**Purpose:** To endorse the summary of all external regulatory reports received during 2018/19 along with the Council's responses.

8 **PUBLIC SECTOR INTERNAL AUDIT STANDARDS** (Pages 225 - 282)

Report of Internal Audit Manager -

**Purpose:** To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).

9 **INTERNAL AUDIT STRATEGIC PLAN** (Pages 283 - 306)

Report of Internal Audit Manager -

**Purpose:** To present the proposed Internal Audit Plan for the three year period 2020/21 to 2022/23 for Members' consideration.

10 **INTERNAL AUDIT ANNUAL REPORT** (Pages 307 - 328)

Report of Internal Audit Manager -

**Purpose:** To inform members of the outcome of all audit work carried out during 2019/20 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.

11 **QUARTERLY UPDATE ON THE RESPONSE TO THE PANDEMIC** (Pages 329 - 336)

Report of Chief Executive, Chief Officer (Governance) - Leader of the Council and Cabinet Member for Education

**Purpose:** To keep Members informed of the evolving response to the pandemic.

12 **ACTION TRACKING** (Pages 337 - 342)

Report of Internal Audit Manager -

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

13 **FORWARD WORK PROGRAMME** (Pages 343 - 352)

Report of Internal Audit Manager -

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