

Flintshire County Council – Decisions taken by the Audit Committee on Wednesday, 24 March 2021

Agenda Item No	Topic	Decision
A2	Attendance and Apologies	<p><u>Membership:</u> Councillor: Chris Dolphin (Chair), Janet Axworthy, Geoff Collett, Andy Dunbobbin, Patrick Heesom, Paul Johnson and Arnold Woolley Co-opted members: Sally Ellis and Allan Rainford</p> <p><u>Apologies:</u> Mike Whiteley and Matt Edwards of Audit Wales</p> <p><u>In attendance:</u> Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education), Councillor Glyn Banks (Cabinet Member for Finance), Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Chief Executive, Chief Officer (Governance), Internal Audit Manager (for minute numbers 29 to 37), Corporate Finance Manager, Interim Technical Finance Manager, Principal Accountant, Team Leader - Democratic Services, Democratic Services Officer, Gwilym Bury and Kieran Vickery (observer) from Audit Wales</p>
A3	Declarations of Interest (Including Whipping Declarations)	As a Board member of NEW Homes, Councillor Janet Axworthy declared a personal interest on agenda item 4 - Treasury Management Quarter 4 Update.
A3	Minutes	That the minutes be approved as a correct record.
A4	Review of the Council's Constitution / Audit Committee's Terms of Reference	That the amended name of Council's Audit Committee be acknowledged and the new functions set out in the Act included within the Terms of Reference of the renamed Committee.
A5	Internal Audit Strategic Plan	That having considered the areas covered, including those prioritised for the first year, and the level of audit resources, the Committee approves the Flintshire Internal Audit Strategic Plan for 2021-2024.
A6	Public Sector Internal Audit Standards	That the Committee accepts the report and its findings on the self-assessment.
A7	Internal Audit Progress Report	That the report be accepted.
A8	Audit Committee Action Tracking	That the Committee notes the report and welcomes the progress made.

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A9	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.
A10	Quarter 4 Treasury Management Update 2020/21	(a) That the Treasury Management 2020/21 quarterly update be endorsed; and (b) That officers investigate options on how best to present the data in future reports.
A11	Risk Management Update	That the escalation protocol be endorsed.
A12	Audit Wales - Audit Plan 2021	That the Audit Wales Plan be noted.
A13	External Regulation Assurance	That the Committee is assured by the Council's response to external regulatory reports.