

**Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 2 June 2021**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><b>Membership:</b> Councillors: Chris Dolphin (Chair), Janet Axworthy, Geoff Collett, Patrick Heesom, Joe Johnson, Martin White and Arnold Woolley Co-opted members: Sally Ellis and Allan Rainford</p> <p><b>In attendance:</b> Councillor Ian Roberts - Leader of the Council and Cabinet Member for Education, Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Councillor Paul Johnson - Cabinet Member for Finance, Social Value and Procurement, Chief Executive, Chief Officer (Governance), Internal Audit Manager, Corporate Finance Manager, Head of Democratic Services (for minute number 7), Civic &amp; Member Services Officer and Democratic Services Officer, Gwilym Bury and Mike Whiteley from Audit Wales</p>
<b>A2</b>	Appointment of Chair	That Councillor Chris Dolphin be appointed as Chairman of the Committee.
<b>A2</b>	Appointment of Vice-Chair	That Sally Ellis be appointed Vice-Chair of the Committee.
<b>A3</b>	Committee Membership	That Councillors Joe Johnson and Martin White replace Councillors Andy Dunbobbin and Paul Johnson on the Governance and Audit Committee.
<b>A4</b>	Declarations of Interest (including Whipping Declarations)	None.
<b>A5</b>	Minutes	That the minutes be approved as a correct record.
<b>A6</b>	Certification of Grants and Returns 2019/20	That the content of the Grant Claim Certification report for 2019/20 and the Internal Audit Review of Grants 2019/20 be noted.
<b>A7</b>	Annual Governance Statement 2020/21	That the Annual Governance Statement 2020/21 be attached to the Statement of Accounts and recommended to Council for adoption.

**Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 2 June 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A8</b>	Internal Audit Annual Report	That the report and Internal Audit annual opinion be noted.
<b>A9</b>	Internal Audit Progress Report	That the report be accepted.
<b>A10</b>	Audit Committee Action Tracking	That the report be accepted.
<b>A11</b>	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.