

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 28 July 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: 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>In attendance: 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, Strategic Finance Managers, Principal Accountant, Civic & Member Services Officer and Democratic Services Officer</p> <p>Gwilym Bury and Matt Edwards from Audit Wales</p>
A2	Declarations of Interest (including Whipping Declarations)	Councillor Janet Axworthy declared a personal interest on the Draft Statement of Accounts (agenda item 4) as a Board member of NEW Homes.
A2	Minutes	That the minutes be approved as a correct record.
A3	Draft Statement of Accounts 2020/21	<p>(a) That the draft Statement of Accounts 2020/21 (which includes the Annual Governance Statement) be noted; and</p> <p>(b) That Members note the opportunity to discuss any aspect of the Draft Statement of Accounts with officers or Audit Wales from July to August, prior to the final audited version being brought back to the Committee for final approval on 8 September 2021.</p>
A4	Supplementary Financial Information to Draft Statement of Accounts 2020/21	That the report be noted.

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A5	Treasury Management Annual Report 2020/21 and Treasury Management Update Q1 2021/22	(a) That the draft Treasury Management Annual Report 2020/21 be noted, with no matters to be drawn to the attention of Cabinet in September; and (b) That the Treasury Management 2021/22 first quarter update be noted.
A6	Development of a Self-Assessment Model	That the proposed model for the first and trial corporate self-assessment be endorsed.
A7	Counter-Fraud Arrangements in the Welsh Public Sector	That the Committee is assured that the Council is taking appropriate steps to counter the risk of fraud.