

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Monday, 27 September 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: Councillors: Chris Dolphin (Chair), Janet Axworthy, Patrick Heesom, Joe Johnson, Martin White and Arnold Woolley Co-opted members: Sally Ellis and Allan Rainford</p> <p>Apology: Chief Officer (Governance)</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 (Housing and Assets), Chief Officer (Education & Youth), 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 (with Yvonne Thomas observing) from Audit Wales</p>
A2	Declarations of Interest (including Whipping Declarations)	<p>Councillor Janet Axworthy declared a personal interest on the Statement of Accounts (agenda item 4) as a Board member of NEW Homes.</p> <p>Councillors Janet Axworthy, Patrick Heesom and Martin White declared a personal interest on School Reserve Balances (agenda item 6) in their capacity as school governors. Sally Ellis declared a personal interest on the same item due to her son being employed by a school in Flintshire.</p>
A3	Minutes	That the minutes be approved as a correct record.
A4	Statement of Accounts 2020/21	<p>(a) That the final version of the Statement of Accounts 2020/21 be approved;</p> <p>(b) That the Audit Wales presentation 'Audit of the Group Financial Statements 2020/21 - Flintshire County Council' be noted; and</p> <p>(c) That the Letter of Representation be approved.</p>

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A5	Flintshire Financial Sustainability Assessment Final report	That the Committee notes the report and confirms that there are no issues to be brought to the attention of Cabinet.
A6	School Reserve Balances Year Ending 31st March 2021	That the school reserve levels as at 31 March 2021 be noted.
A7	Internal Audit Progress Report	That the report be accepted.
A8	Action Tracking	That the report be accepted.
A9	Forward Work Programme	(a) That the Forward Work Programme be accepted; and (b) That the Internal Audit, Performance & Risk 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.