

**Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 17 November 2021**

Agenda Item No	Topic	Decision
A1	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>Apologies:</b> Cllr Derek Butler (Cabinet Member for Economic Development) and Chief Executive</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 Officer (Governance), Internal Audit, Performance &amp; Risk Manager, Corporate Finance Manager, Strategic Finance Manager, Principal Accountant, Enterprise and Regeneration Manager (minute 33), Revenues &amp; Procurement Manager (minutes 33 and 34), Strategic Performance Advisor (minute 35), Housing Strategy &amp; Development Manager and Senior Auditors (minute 44) and Democratic Services Officer</p> <p>Gwilym Bury and Mike Whiteley from Audit Wales</p>
A2	Declarations of Interest (including Whipping Declarations)	As a Council house tenant, Councillor Martin White declared a personal interest on agenda item 4 (Housing Rent Income). Councillor Janet Axworthy declared a personal interest on agenda item 14 (Maes Gwern contractual arrangements) as a Board member of NEW Homes.
A2	Minutes	That the minutes be approved as a correct record.
A3	Housing Rent Income - Audit Wales	That the report be noted.
A4	Audit Wales review of Town Centre Regeneration	That the Audit Wales recommendations to the Council are noted and the proposed response to Audit Wales is approved.
A5	Risk Management Update	That the Committee is assured that the updated risk management framework is comprehensive and functional.

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<b>A6</b>	Asset Disposal and Capital Receipts Generated 2020/21	That the report be noted.
<b>A7</b>	Treasury Management Mid-year Review 2021/22 and Quarter 2 Update	That the Committee notes the draft Treasury Management Mid-Year Report 2021/22 and confirms that there are no matters to be drawn to the attention of Cabinet at its meeting in December 2021.
<b>A8</b>	Internal Audit Progress Report	(a) That the report be accepted; and (b) That the Internal Audit Progress Report be received on a quarterly basis in June, September, January and March.
<b>A9</b>	Governance and Audit Committee Self-Assessment	That the outcomes and training requirements identified in the action plan from the self-assessment be noted and progressed.
<b>A10</b>	Governance and Audit Committee Annual Report	That the Annual Report for 2020/21 be endorsed prior to its submission to Council for approval on 7 December 2021.
<b>A11</b>	Governance and Audit Committee Action Tracking	That the report be accepted.
<b>A12</b>	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.
<b>A14</b>	Maes Gwern Contractual Arrangements	That the report be accepted.