

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 26 January 2022

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>Apology: Councillor Billy Mullin (Deputy Leader and Cabinet Member for Corporate Management and Assets)</p> <p>In attendance: Councillor Ian Roberts - Leader of the Council and Cabinet Member for Education, Councillor Paul Johnson - Cabinet Member for Finance, Social Value and Procurement, Chief Executive, Chief Officer (Governance), Internal Audit, Performance & Risk Manager, Corporate Finance Manager, Strategic Finance Manager, Principal Accountant and Democratic Services Officer Gwilym Bury and Mike Whiteley from Audit Wales</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Treasury Management Strategy 2022/23 - Treasury Management Policy Statement, Practices and Schedules 2022-25 and Quarter 3 Update 2021/22	<p>(a) That having reviewed the draft Treasury Management Strategy 2022/23, the Committee has no specific issues to be reported to Cabinet on 15 February 2022; and</p> <p>(b) That the Treasury Management 2021/22 quarterly update be noted.</p>
A4	Code of Corporate Governance	That the updated Code of Corporate Governance be endorsed for adoption as part of the Council's Constitution.
A5	Annual Governance Statement 2020/21 Mid-Year Progress Report	That the Annual Governance Statement mid-year progress update report be accepted.

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A6	Internal Audit Charter	That the updated Internal Audit Charter be approved.
A7	Internal Audit Progress Report	That the report be accepted.
A8	Governance and Audit Committee Action Tracking	That the report be accepted.
A9	Forward Work Programme	(a) That the Forward Work Programme be amended as necessary; 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.