

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Sally Ellis (Chair)

Councillors: Bernie Attridge, Glyn Banks, Allan Marshall, Ryan McKeown,
Andrew Parkhurst and Linda Thomas

Co-opted Members:

Allan Rainford and Rev Brian Harvey

21 September 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
GOVERNANCE AND AUDIT COMMITTEE
WEDNESDAY, 28TH SEPTEMBER, 2022 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 27 July 2022.

4 AUDIT WALES REVIEW OF COMMISSIONING OLDER PEOPLE'S CARE HOME PLACEMENTS BY NORTH WALES COUNCILS AND BETSI CADWALADR UNIVERSITY HEALTH BOARD (Pages 11 - 82)

Report of Chief Officer (Social Services) - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

Purpose: To acknowledge the Audit Wales Report and note the recommendations in the Older People's Care Home Placements report.

5 SCHOOL RESERVE BALANCES YEAR ENDING 31 MARCH 2022 (Pages 83 - 94)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.

6 INTERNAL AUDIT PROGRESS REPORT (Pages 95 - 130)

Report of Internal Audit, Performance and Risk Manager -

Purpose: To present to the Committee an update on the progress of the Internal Audit Department.

7 **EXTERNAL PUBLIC SECTOR INTERNAL AUDIT STANDARDS ASSESSMENT 2022** (Pages 131 - 138)

Report of Internal Audit, Performance and Risk Manager -

Purpose: To inform the Committee of the results of the external assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).

8 **GOVERNANCE AND AUDIT COMMITTEE ACTION TRACKING** (Pages 139 - 144)

Report of Internal Audit, Performance and Risk Manager -

Purpose: To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.

9 **FORWARD WORK PROGRAMME** (Pages 145 - 152)

Report of Internal Audit, Performance and Risk Manager -

Purpose: To consider the Forward Work Programme of the Internal Audit Department.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours