

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 28 September 2022

Agenda Item No	Topic	Decision
A2	Attendance and Apologies	<p><u>Membership:</u> Sally Ellis (Chair), Reverend Brian Harvey and Allan Rainford (co-opted members) and Councillors: Glyn Banks, Allan Marshall, Ryan McKeown, Andrew Parkhurst and Linda Thomas</p> <p><u>Substitute:</u> Councillor: Rob Davies (for Bernie Attridge)</p> <p><u>Apology:</u> Chief Officer (Social Services) - <i>minute number 26</i></p> <p><u>In attendance:</u> Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure), Councillor Paul Johnson (Cabinet Member for Finance, Inclusion, Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance and Corporate Services), Chief Executive, Chief Officer (Governance), Internal Audit, Performance & Risk Manager, Senior Manager (Safeguarding & Commissioning) - <i>minute number 26</i>, Strategic Finance Manager (Schools) - <i>minute number 27</i> and Democratic Services Officer</p> <p>Gwilym Bury and Simon Monkhouse from Audit Wales</p>
A3	Declarations of Interest (including Whipping Declarations)	<p>As school governors, the following declared a personal interest on agenda item 5 ‘School Reserve Balances’: Rev Brian Harvey, Councillors Glyn Banks, Rob Davies, Allan Marshall and Ryan McKeown.</p> <p>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.

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A4	Audit Wales Review of Commissioning Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board	(a) That the Committee notes the recommendations in the Audit Wales report on Commissioning of Older People's Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board; and (b) That the Committee notes the agreed actions in the Management Response to address these recommendations and receives regular updates on the implementation of the actions going forward.
A5	School Reserve Balances year ending 31 March 2022	That the level of school reserves as at 31 March 2022 be noted.
A6	Internal Audit Progress Report	(a) That the report be accepted; and (b) That the responsible officer for Maes Gwern contractual arrangements be invited to attend Committee to provide reasons for overdue actions.
A7	External Public Sector Internal Audit Standards Assessment 2022	That the report be noted.
A8	Governance and Audit Committee Action Tracking	That the report be accepted.
A9	Forward Work Programme	(a) That the Forward Work Programme, as amended, 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.