

**Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 26 July 2023**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Attendance and Apologies	<p>Membership: Allan Rainford (Chair), Councillor Bernie Attridge, Sally Ellis, Rev Brian Harvey, Councillor Allan Marshall, Councillor Andrew Parkhurst and Councillor Linda Thomas Substitute: Councillor: Ryan McKeown (for Ted Palmer)</p> <p>Apologies: Councillor Glyn Banks, Gareth Owens - Chief Officer (Governance) and Mike Whiteley of Audit Wales</p> <p>In attendance: Councillor Paul Johnson (Cabinet Member for Finance, Inclusion, Resilient Communities), Councillor Billy Mullin (Cabinet Member for Governance &amp; Corporate Services), Chief Executive, Chief Officer (Social Services), Internal Audit, Performance &amp; Risk Manager, Corporate Finance Manager, Strategic Finance Manager, Principal Accountant and Democratic Services Officer. Carwyn Rees and Simon Monkhouse from Audit Wales</p>
<b>A2</b>	Declarations of Interest (including Whipping Declarations)	None.
<b>A2</b>	Minutes	That subject to the change on minute number 18, the minutes be approved as a correct record.
<b>A3</b>	Draft Statement of Accounts 2022/23	<p>(a) That the draft Statement of Accounts 2022/23 (which includes the Annual Governance Statement) be noted; and</p> <p>(b) That Members note the opportunity to discuss any aspect of the draft Statement of Accounts with officers or Audit Wales during the audit period, prior to the final audited version being brought back to the Committee for final approval on 22 November 2023.</p>
<b>A4</b>	Supplementary Financial Information to Draft Statement of Accounts 2022/23	That the report be noted.
<b>A5</b>	Treasury Management Annual Report 2022/23 and Treasury Management Update Q1 2023/24	<p>(a) That the draft Treasury Management Annual Report 2022/23 be noted, with no matters to be drawn to the attention of Cabinet in September; and</p> <p>(b) That the Treasury Management 2023/24 first quarter update be noted.</p>

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<b>A6</b>	Certification of Grants and Returns 2021/22	That the content of the Grant Claim Certification report for 2021/22 be noted.