

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Monday, 14 November 2022

Agenda Item No	Topic	Decision
A1	Declarations of Interest (including Whipping Declarations)	On minute number 44 (Maes Gwern Contractual Arrangements), Councillor Glyn Banks declared a personal and prejudicial interest as a Board member of NEW Homes and left the meeting prior to the item.
A2	Minutes	That the minutes be approved as a correct record.
A3	Update on the Statement of Accounts 2021/22	That the Committee notes the report and the reasons for deferring the approval of the Statement of Accounts 2021/22.
A4	Treasury Management Mid-Year Review 2022/23 and Quarter 2 Update	<p>That the Committee notes the draft Treasury Management Mid-Year Report 2022/23 and confirms the following matters to be drawn to the attention of Cabinet at its meeting in December 2022:</p> <ul style="list-style-type: none"> • To note compliance with the Council’s approved prudential indicators; • Key considerations informing borrowing decisions; and • Stability of PWLB rates which had been subject to fluctuations.
A5	Asset Disposal and Capital Receipts Generated 2021/22	That the report be noted.
A6	Financial Procedure Rules	That the updated Financial Procedure Rules be endorsed and recommended for submission to Council on 24 January 2023 for approval following consideration by the Constitution and Democratic Services Committee on 12 January.
A7	Risk Management Framework	That with the inclusion of the two changes, the Risk Management Framework V3 2022 be approved.
A8	Governance & Audit Committee Annual Report	That the Annual Report for 2021/22 be endorsed prior to its submission to Council for approval on 13 December 2022.
A9	Action Tracking	That the report be accepted.

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Monday, 14 November 2022

Agenda Item No	Topic	Decision
A10	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.
A11	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A12	Maes Gwern Contractual Arrangements	(a) That the report and the updated timetable for the remaining actions be noted; and (b) That a cross-authority post-project review meeting be held to ensure that all learning is drawn out and captured.