

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 10 April 2024

Agenda Item No	Topic	Decision
A1	Declarations of Interest	None.
A2	Minutes	That subject to the amendment, the minutes be approved as a correct record.
A3	Statement of Accounts 2022/23	(a) That the Audit Wales report - Audit of the Financial Statements 2022/23 - Flintshire County Council - be noted; (b) That the final version of the Statement of Accounts 2022/23 be approved, following consideration of the Audit Wales report; and (c) That the Letter of Representation be approved.
A4	Audit Wales report: Homelessness services - Flintshire County Council	(a) That the Audit Wales report into Homelessness Services at Flintshire County Council be noted; and (b) That the Council's responses to the recommendations of Audit Wales for future monitoring and oversight purposes be noted.
A5	Audit Wales Assurance and Risk Assessment Review Report 2021-22	That the Committee is assured by the content and observations of the Auditor General for Wales' Assurance and Risk Assessment Review report.
A6	Disclosure and Barring Service (DBS) Update	(a) That the verbal update be noted; and (b) That the risk identified on DBS checks be reflected on the corporate risk register.
A7	Quarter 4 Treasury Management Update 2023/24	That the Treasury Management 2023/24 quarterly update be endorsed.
A8	Governance & Audit Committee Self-Assessment	That having considered the report, the Committee agrees: (a) That half yearly updates on the action plan be scheduled in the Forward Work Programme; (b) That the Chair and Vice-Chair be invited to meetings with the Overview & Scrutiny Chairs; and (c) That an informal pre-meeting takes place prior to the next meeting in June.

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A9	Public Sector Internal Audit Standards	That the report be noted.
A10	External Regulation Assurance 2023-24	That the Committee is assured by the Council's response to external regulatory reports.
A11	Internal Audit Strategic Plan	That having considered the areas covered, including those prioritised for the first year, and the level of audit resources given the level of assurance required, the Committee approves the Flintshire Internal Audit Strategic Plan for 2024-2027, subject to the date correction in section 1.1.
A12	Internal Audit Progress Report	That the report be accepted.
A13	Action Tracking	That the report be accepted.
A14	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.
A15	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 paragraphs 14 and 18 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).