

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 26 June 2024

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Brian Harvey be appointed Chair of the Committee for the 2024/25 municipal year.
A2	Substitution	That Councillors McKeown, Marshall and Shallcross be permitted as substitutes for the meeting.
A3	Appointment of Vice-Chair	That Sally Ellis be appointed Vice-Chair be appointed Vice-Chair of the Committee for the 2024/25 municipal year.
A4	Declarations of Interest (including Whipping Declarations)	None.
A5	Minutes	That the <u>minutes</u> of the meeting held on 10 April 2024 be approved as a correct record.
A6	'Together We Can' Community Resilience and Self-reliance	<p>(a) That the Committee notes the findings and recommendations of the Audit Wales “‘Together we can’ Community resilience and self-reliance” report;</p> <p>(b) That the Committee notes the recommended response in relation to Audit Wales’ recommendations and supports this being reported to appropriate Committees in June 2024; and</p> <p>(c) That the Committee recognises the work of numerous voluntary organisations and individuals across the County.</p>
A7	Digital Strategy – Audit Wales Review, Recommendations and Proposed Actions	That the Committee notes the proposed action plan and requests that the Corporate Resources Overview & Scrutiny Committee gives particular focus to the implementation of actions relating to Audit Recommendations 3 and 4.
A8	Audit Wales - Use of Performance Information: Service User Perspective and Outcomes	That the Committee endorses the amended action plan in response to the recommendations for improvement.

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A9	Audit Wales: Equality Impact Assessments: more than a tick box exercise	That the Committee notes the progress to meet the recommendations of Audit Wales “Equality Impact Assessments: more than a tick box exercise?”
A10	Annual Audit Summary for Flintshire County Council 2023	That the Committee is assured by the content and observations of the Auditor General for Wales’ Annual Audit Summary Report 2023.
A11	Internal Audit Charter	That the Committee approves the updated Internal Audit Charter.
A12	Action Tracking	That the Committee accepts the report.
A13	Forward Work Programme	(a) That the Forward Work Programme be accepted, as amended; 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.