

Flintshire County Council – Decisions taken by the Governance and Audit Committee on Wednesday, 24 July 2024

Agenda Item No	Topic	Decision
A1	Substitution	That Councillor Bill Crease be permitted as a substitute for the meeting.
A2	Declarations of Interest (including Whipping Declarations)	During discussion on minute no. 24 (Audit Wales - Audit Plan 2024), Councillor Ted Palmer declared a personal interest as a Director of NEW Homes.
A3	Minutes	(a) That the minutes of the meeting held on 26 June 2024 be approved as a correct record; and (b) That the comments made about the revised format of the minutes be fed back to the Constitution & Democratic Services Committee for review.
A4	Draft Statement of Accounts 2023/24	(a) That the draft Statement of Accounts 2023/24 (which includes the Annual Governance Statement) be noted; and (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 this Committee for final approval on 25 November 2024.
A5	Supplementary Financial Information to Draft Statement of Accounts 2023/24	That the report be noted.
A6	Social Services Care Inspectorate Wales, Performance Evaluation Inspection November 2023 - Action Plan Update	That the Committees notes the outcome of the report and supports the resulting Action Plan.
A7	Treasury Management Annual Report 2023/24 and Q1 Update 2024/25	(a) That the draft Treasury Management Annual Report 2023/24 be noted, with no matters to be drawn to the attention of Cabinet in September; and (b) That the Treasury Management 2024/25 first quarter update be noted.
A8	Certification of Grants and Returns 2022/23	That the content of the Grant Claim Certification report for 2022/23 be noted.

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A9	Annual Governance Statement 2023/24	That having reviewed the Annual Governance Statement 2023/24 (forming part of the Statement of Accounts), the Committee recommends to the Council for adoption.
A10	Audit Wales - Audit Plan 2024	That the Committee endorses the Audit Wales, Detailed Audit Plan 2024.
A11	Internal Audit Annual Report	That the report and Internal Audit annual opinion be received.
A12	Internal Audit Progress Report	That the report be accepted.