

Audit and Risk Management Committee

Date:	Tuesday, 30 September 2008
Time:	6.15 pm
Venue:	Committee Room 2 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

2. MINUTES (Pages 1 - 10)

To receive the minutes of the meeting held on 30 June 2008, which were received or approved by the Council.

3. APPOINTMENT OF VICE-CHAIR

Further to minute 3 (30 June 2008), which deferred consideration of this matter, the Committee is requested to consider the appointment of a Vice-Chair for the remainder of the municipal year.

4. AUDIT COMMISSION SUMMARY REPORT - ADULT SOCIAL SERVICES - FOLLOW UP OF PIDA DISCLOSURE (Pages 11 - 24)

5. AUDIT COMMISSION - ANNUAL GOVERNANCE REPORT (Pages 25 - 58)

6. STATEMENT OF ACCOUNTS (Pages 59 - 174)

7. GRANT CLAIMS AND RETURNS - AUDIT COMMISSION REPORT (Pages 175 - 206)

8. **CORPORATE PLAN FINANCIAL AND PERFORMANCE MONITORING SUMMARY (Pages 207 - 300)**
9. **AUDIT COMMISSION REPORT - DEMOCRATIC ARRANGEMENTS (Pages 301 - 306)**
10. **LONE WORKERS SECURITY**

Verbal Report by the Health, Safety & Resilience Operations Manager
11. **COMPREHENSIVE PERFORMANCE ASSESSMENT - USE OF RESOURCES ACTION PLAN (Pages 307 - 330)**
12. **RISK MANAGEMENT STRATEGY (Pages 331 - 352)**
13. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 353 - 356)**
14. **INTERNAL AUDIT WORK - JUNE TO AUGUST 2008 (Pages 357 - 368)**
15. **MEMBERS TRAINING (Pages 369 - 370)**
16. **LOCAL GOVERNMENT CHRONICLE (LGC) AWARDS 2008 (Pages 371 - 372)**
17. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**