

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 26 January 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 2 - Wallasey Town Hall</b>

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### 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 - 6)**

To receive the minutes of the meeting held on 1 December 2008.

**3. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT - ACTION PLAN UPDATE**

Report of the Director of Finance to be circulated separately

**4. CORPORATE GOVERNANCE (Pages 7 - 22)**

**5. CORPORATE RISK REGISTER (Pages 23 - 38)**

**6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 39 - 42)**

**7. COMPREHENSIVE AREA ASSESSMENT (Pages 43 - 52)**

**8. COMPREHENSIVE AREA ASSESSMENT (CAA) - USE OF RESOURCES (Pages 53 - 68)**

**9. AUDIT COMMISSION REPORT - DATA QUALITY (Pages 69 - 96)**

**10. AUDIT COMMISSION REPORT - DEMOCRATIC SERVICES**

Report of the Director of Law, HR and Asset Management to be circulated separately

**11. ACCESS TO SERVICES**

Report of the Director of Finance to be circulated separately

**12. INTERNAL AUDIT WORK: NOVEMBER - DECEMBER 2008 (Pages 97 - 108)**

**13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**