

Audit and Risk Management Committee

Date:	Tuesday, 31 March 2009
Time:	6.15 pm
Venue:	Committee Room 2 - Wallasey Town Hall

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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 - 8)

To receive the minutes of the meeting held on 26 January 2009.

3. ANNUAL GOVERNANCE STATEMENT (Pages 9 - 26)

4. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT - ACTION PLAN UPDATE (Pages 27 - 34)

5. FINANCIAL AND PERFORMANCE MONITORING (Pages 35 - 66)

6. INTERNAL AUDIT PLAN 2009/2010 (Pages 67 - 72)

7. REVIEW OF THE SYSTEM OF INTERNAL AUDIT (Pages 73 - 98)

8. INTERNAL AUDIT WORK - JANUARY TO FEBRUARY 2009 (Pages 99 - 108)

9. COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) - USE OF RESOURCES 2008 (Pages 109 - 124)

- 10. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 125 - 128)**
- 11. RISK REGISTER ASSESSMENT CRITERIA (Pages 129 - 132)**
- 12. ACCESS TO SERVICES - ACTION PLAN UPDATE (Pages 133 - 138)**
- 13. PARTNERSHIPS FRAMEWORK AND TOOLKIT (Pages 139 - 238)**
- 14. USE OF POWERS UNDER THE REGULATIONS OF INVESTIGATORY POWERS ACT (RIPA) (Pages 239 - 306)**
- 15. REPORTS SUBMITTED AFTER DEADLINES (Pages 307 - 310)**
- 16. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**