

Audit and Risk Management Committee

Date:	Monday, 29 June 2009
Time:	6.15 pm
Venue:	Committee Room 1 - 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 31 March 2009.

3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to consider the appointment of a vice-chair for the ensuing municipal year.

4. STATEMENT OF ACCOUNTS

To be circulated separately

5. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 9 - 14)

6. INTERNAL AUDIT UPDATE (Pages 15 - 24)

7. INTERNAL AUDIT ANNUAL REPORT (Pages 25 - 48)

8. ETHICAL GOVERNANCE - AUDIT COMMISSION REPORT (Pages 49 - 72)

9. **GOVERNANCE OF PARTNERSHIPS - AUDIT COMMISSION REPORT (Pages 73 - 90)**
10. **AUDIT COMMISSION REPORTS (Pages 91 - 96)**
11. **ANNUAL AUDIT INSPECTION LETTER (Pages 97 - 124)**
12. **ANNUAL AUDIT FEE 2009/2010 (Pages 125 - 130)**
13. **MERSEYSIDE PENSION FUND - AUDIT COMMISSION FEE 2009/2010 (Pages 131 - 136)**
14. **AUDIT COMMISSION - STATEMENT OF RESPONSIBILITIES OF AUDITORS (Pages 137 - 156)**
15. **MEMBERS TRAINING (Pages 157 - 158)**
16. **AUDIT AND RISK MANAGEMENT COMMITTEE - SELF ASSESSMENT CHECKLIST (Pages 159 - 168)**
17. **2008/2009 PERFORMANCE AND FINANCIAL REVIEW (Pages 169 - 202)**
18. **DATA QUALITY ACTION PLAN AND PROGRESS REPORT (Pages 203 - 206)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**