

## Audit and Risk Management Committee

<b>Date:</b>	<b>Wednesday, 25 November 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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

---

### AGENDA

**1. MEMBERS' CODE OF CONDUCT - 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 - 24)**

To receive the minutes of the meetings held on 23 September and 3 November 2009.

**3. ADULT SOCIAL SERVICES - CHARGING POLICY (Pages 25 - 60)**

- (a) Report of the Chief Internal Auditor  
Adult Social Services – Charging Policy – Service Users Residing at "In House" Supported Living Units during the period 1997 to 2003 **(Pages 25 – 54)**
- (b) Statement from Mr M Morton  
To be circulated separately
- (c) Report of the Director of Adult Social Services  
Charging Arrangements for Supported Living in Wirral 1997 – 2003 **(Pages 55 – 60)**

**4. AUDIT COMMITTEE - SELF ASSESSMENT ACTION PLAN (Pages 61 - 66)**

5. **DATA QUALITY ACTION PLAN AND PROGRESS REPORT (Pages 67 - 78)**
6. **USE OF INFORMATION - AUDIT COMMISSION LOCAL GOVERNMENT NATIONAL REPORT (JULY 2009) (Pages 79 - 84)**
7. **AUDIT COMMISSION REPORTS (Pages 85 - 132)**
8. **COMPARISON OF AUDIT FEES (Pages 133 - 140)**
9. **PROTECTING THE PUBLIC PURSE (Pages 141 - 166)**
10. **RISK MANAGEMENT STRATEGY (Pages 167 - 192)**
11. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 193 - 196)**
12. **MERSEYSIDE PENSION FUND RISK REGISTER (Pages 197 - 206)**
13. **INTERNAL AUDIT WORK: SEPTEMBER - OCTOBER 2009 (Pages 207 - 216)**
14. **REPORTS SUBMITTED AFTER DEADLINES - UPDATE (Pages 217 - 222)**
15. **TRAINING PROGRAMME FOR OFFICERS ON THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 223 - 254)**
16. **MEMBERS TRAINING (Pages 255 - 256)**
17. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**