

Audit and Risk Management Committee

Date:	Wednesday, 23 September 2009
Time:	This meeting will commence at 7.00pm or on the rising of the Special Meeting of the Committee, whichever is the later
Venue:	Committee Room 1 - 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 29 June 2009.

3. OFFICE OF SURVEILLANCE COMMISSIONERS INSPECTION REPORT - 22 JULY 2009 (Pages 11 - 54)

4. USE OF SMART CCTV ENFORCEMENT VEHICLE (Pages 55 - 84)

5. STATEMENT OF ACCOUNTS

To be circulated separately.

6. AUDIT COMMISSION - ANNUAL GOVERNANCE REPORT

To be circulated separately.

7. LETTER OF REPRESENTATION

To be circulated separately.

8. **AUDIT COMMISSION - PERFORMANCE MANAGEMENT REVIEW (Pages 85 - 106)**
9. **DATA QUALITY ACTION PLAN AND PROGRESS REPORT (Pages 107 - 112)**
10. **ROLE OF THE CHIEF FINANCE OFFICER (Pages 113 - 118)**
11. **AUDIT COMMISSION REPORTS (Pages 119 - 130)**
12. **INTERNAL AUDIT WORK: JUNE TO AUGUST 2009 (Pages 131 - 140)**
13. **CORPORATE RISK REGISTER (Pages 141 - 154)**
14. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 155 - 160)**
15. **REPORTS SUBMITTED AFTER DEADLINES - UPDATE (Pages 161 - 164)**
16. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**