

## Audit and Risk Management Committee

<b>Date:</b>	<b>Tuesday, 3 November 2009</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - 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 special meeting of the Committee held on 23 September 2009.

**3. ADULT SOCIAL SERVICES - CHARGING POLICY - SERVICE USERS RESIDING AT "IN HOUSE" SUPPORTED LIVING UNITS DURING THE PERIOD 1997 TO 2003 (Pages 7 - 32)**

**4. PROGRESS REPORT ON ACTION PLAN IN RELATION TO PUBLIC INTEREST DISCLOSURE ACT 1998 (PIDA) (Pages 33 - 48)**

**5. CHARGING ARRANGEMENTS FOR SUPPORTED LIVING IN WIRRAL 1997 TO 2003 (Pages 49 - 54)**

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