

Audit and Risk Management Committee

Date:	Wednesday, 19 September 2012
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

2. MINUTES (Pages 1 - 6)

To receive the minutes of the meeting held on 14 June 2012.

3. INTERNAL AUDIT UPDATE (Pages 7 - 34)

4. ITEMS OF NOTE ARISING FROM JUNE 2012 UPDATE (Pages 35 - 58)

5. DEVELOPMENT OF REPORTING OF THE CHIEF INTERNAL AUDITOR (Pages 59 - 68)

6. INTERNAL AUDIT COUNTER FRAUD TEAM UPDATE (Pages 69 - 76)

7. PRESENTATION - COUNTER FRAUD

8. ANNUAL AUDIT LETTER 2010/2011 (Pages 77 - 82)

9. AUDIT COMMISSION PROGRESS REPORT (Pages 83 - 94)

- 10. HIGHWAYS AND ENGINEERING SERVICES CONTRACT AWARD AND MANAGEMENT (Pages 95 - 118)**
- 11. ANNUAL GOVERNANCE REPORT - MERSEYSIDE PENSION FUND (Pages 119 - 146)**
- 12. MERSEYSIDE PENSION FUND - STATEMENT OF ACCOUNTS 2011/2012**

To follow
- 13. ANNUAL GOVERNANCE REPORT - WIRRAL COUNCIL (Pages 147 - 190)**
- 14. STATEMENT OF ACCOUNTS 2011/2012**

To follow
- 15. ANNUAL GOVERNANCE STATEMENT**

To follow
- 16. INSURANCE FUND ANNUAL REPORT 2011/2012 (Pages 191 - 204)**
- 17. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 205 - 210)**
- 18. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 211 - 242)**
- 19. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 20. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDATION – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

- 21. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**