

Audit and Risk Management Committee

Date:	Wednesday, 17 February 2016
Time:	6.00 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 - 10)

To approve the accuracy of the minutes of the meeting held on 24 November 2015.

3. INTERNAL AUDIT UPDATE (Pages 11 - 24)

4. CORPORATE RISK REGISTER (Pages 25 - 28)

5. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 29 - 34)

6. INSURANCE FUND BUDGET 2016/2017 (Pages 35 - 44)

7. EXTERNAL AUDIT - COMMITTEE UPDATE (Pages 45 - 60)

8. **EXTERNAL AUDIT - GRANTS CERTIFICATION LETTER**
(Pages 61 - 64)
9. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**
(Pages 65 - 68)
10. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**
(PART 1)
11. **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.

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