

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 13 June 2016</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 3 - Wallasey Town Hall</b>

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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 - 8)**

To approve the accuracy of the minutes of the meeting held on 15 March 2016.

**3. INTERNAL AUDIT UPDATE (Pages 9 - 24)**

**4. CHIEF INTERNAL AUDITORS REPORT (Pages 25 - 56)**

**5. ARMC ANNUAL REPORT (Pages 57 - 76)**

**6. DRAFT ANNUAL GOVERNANCE STATEMENT (Pages 77 - 98)**

**7. CORPORATE RISK REGISTER (Pages 99 - 116)**

8. **MANAGEMENT OF INSURANCE AND CORPORATE RISK**  
(Pages 117 - 122)
9. **INSURANCE FUND ANNUAL REPORT**  
(Pages 123 - 138)
10. **EXTERNAL AUDITOR - AUDIT COMMITTEE UPDATE**  
(Pages 139 - 154)
11. **EXTERNAL AUDIT PLAN**  
(Pages 155 - 176)
12. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**  
(Pages 177 - 180)
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 1)**
14. **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.

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