



## Audit and Risk Management Committee

<b>Date:</b>	Monday, 26 September 2016
<b>Time:</b>	6.00 pm
<b>Venue:</b>	Committee Room 1 - Wallasey Town Hall

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### AGENDA – Supplementary Papers

**11. EXTERNAL AUDIT FINDINGS - PENSION FUND (Pages 1 - 2)**

Minute Extract – Pensions Committee 19 September 2016, attached.

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## EXTRACT

MINUTE 107 PENSIONS COMMITTEE 19 SEPTEMBER 2016.

## AUDIT FINDINGS REPORT

Members gave consideration to the Audit Findings Report 2015 - 2016 prepared by Grant Thornton UK LLP. Heather Green, Senior Manager attended the meeting and reported upon the key issues contained in the report and responded to Members questions. It was reported that the audit was now substantially complete and it was anticipated that an unqualified audit opinion would be provided in respect of the financial statements as shown in Appendix B: Audit opinion of the report. It was noted that the key message was a positive report with very few amendments and that good progress had been made in preparing the accounts in good time.

Heather Green noted appreciation for the assistance given Donna Smith and other staff during the Audit.

## Resolved – That;

1. the report be noted.
2. the Audit Findings report be recommended to the Audit and Risk Management Committee.

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