



Audit and Risk Management Committee

Date:	Tuesday, 22 October 2024
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Joe D'Henin
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PLEASE NOTE: Public seating is limited therefore members of the public wishing to attend are asked to register their attendance in advance by emailing committeeservices@wirral.gov.uk. Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

This meeting will be [webcast](#)

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES FOR ABSENCE**
- 3. 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.

- 4. MINUTES (Pages 1 - 6)**

To approve the accuracy of the minutes of the meeting held on 31 July 2024.

- 5. PUBLIC AND MEMBER QUESTIONS**

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Thursday 17th October to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

5.2 Statements and petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, Thursday 17th October to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions

Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 12 noon, Thursday 17th October before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of the Council for up to 15 minutes, at the discretion of the Chair. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.

5.3 Questions by Members

Questions by Members to dealt with in accordance with

Standing Orders 12.3 to 12.8.

6. INTERNAL AUDIT UPDATE REPORT (Pages 7 - 18)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact markniblock@wirral.gov.uk if you would like this document in an accessible format.

7. INTERNAL AUDIT COUNTER FRAUD REPORT (Pages 19 - 26)

8. 2023/24 STATEMENT OF ACCOUNTS FOR WIRRAL COUNCIL, MERSEYSIDE PENSION FUND AND ANNUAL GOVERNANCE STATEMENT. (Pages 27 - 360)

The PDF files may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact shaunallen@wirral.gov.uk if you would like this document in an accessible format.

9. PROCUREMENT ANNUAL UPDATE (Pages 361 - 378)

The PDF files may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact steveboyd@wirral.gov.uk if you would like this document in an accessible format.

10. SENIOR INFORMATION RISK OWNER (SIRO) ANNUAL REPORT (Pages 379 - 392)

11. HEALTH AND SAFETY ANNUAL REPORT (Pages 393 - 414)

The PDF files may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact andymcmillan@wirral.gov.uk if you would like this document in an accessible format.

12. WORK PROGRAMME (Pages 415 - 422)

Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.