

Audit and Risk Management Committee

Date:	Monday, 1 December 2008
Time:	6.15 pm
Venue:	Committee Room 2 - Wallasey Town Hall

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AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

2. MINUTES (Pages 1 - 16)

To receive the minutes of the meeting held on 30 September and 4 November 2008.

**3. ANNUAL GOVERNANCE REPORT - ACTION PLAN UPDATE
(Pages 17 - 20)**

**4. PROGRESS REPORT ON THE DATA QUALITY REVIEW 2006/2007
RECOMMENDATIONS (Pages 21 - 30)**

**5. AUDIT COMMISSION REPORT ON DEMOCRATIC
ARRANGEMENTS (Pages 31 - 36)**

**6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 37 -
40)**

7. OFFICE SECURITY - PROGRESS REPORT (Pages 41 - 44)

8. CAA PILOT SCHEME - UPDATE

Verbal report of the Deputy Chief Executive/Director of Corporate Services

**9. FINANCIAL AND PERFORMANCE MONITORING SUMMARY
(Pages 45 - 72)**

**10. INTERNAL AUDIT WORK: SEPTEMBER - NOVEMBER 2008 (Pages
73 - 84)**

11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR