

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 18 January 2010</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Mark Delap  
**Tel:** 0151 691 8500  
**e-mail:** [markdelap@wirral.gov.uk](mailto:markdelap@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

### AGENDA

**1. MEMBERS' CODE OF CONDUCT - 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 - 10)**

To receive the minutes of the meeting held on 25 November 2009.

**3. INTERNAL AUDIT UPDATE (Pages 11 - 20)**

**4. AUDIT COMMISSION - INTERNAL AUDIT REVIEW 2008/2009 (Pages 21 - 42)**

**5. AUDIT COMMISSION REVIEW OF INTERNAL AUDIT 2008/2009 AUDIT**

Report of the Director of Finance to be circulated separately.

**6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 43 - 46)**

**7. MANAGING FRAUD**

Report of the Chief Internal Auditor to be circulated separately

8. **AUDIT COMMISSION - COMMISSIONING AND PROCUREMENT REVIEW (Pages 47 - 74)**
9. **AUDIT COMMISSION - USE OF RESOURCES PLAN (Pages 75 - 88)**
10. **AUDIT COMMISSION - ANNUAL AUDIT LETTER (Pages 89 - 114)**
11. **AUDIT COMMISSION - GRANT CLAIMS AND RETURNS (Pages 115 - 132)**
12. **GRANT CLAIMS AND RETURNS: AUDIT COMMISSION REPORT (Pages 133 - 138)**
13. **AUDIT COMMISSION - AUDIT OPINION PLAN (Pages 139 - 164)**
14. **AUDIT OPINION PLAN (Pages 165 - 168)**
15. **AUDIT COMMISSION - AUDIT OPINION PLAN - MERSEYSIDE PENSION FUND (Pages 169 - 192)**
16. **MERSEYSIDE PENSION FUND - AUDIT OPINION PLAN 2009/2010 (Pages 193 - 196)**
17. **AUDIT COMMISSION - DATA QUALITY SPOT CHECKS (Pages 197 - 208)**
18. **DATA QUALITY SPOT CHECKS 2008/2009: AUDIT COMMISSION REPORT (Pages 209 - 212)**
19. **DATA QUALITY ACTION PLAN AND PROGRESS REPORT (Pages 213 - 224)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**