

## Audit and Risk Management Committee

<b>Date:</b>	<b>Wednesday, 24 March 2010</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - 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 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 - 8)**

To receive the minutes of the meeting held on 18 January 2010.

**3. INTERNAL AUDIT UPDATE (Pages 9 - 18)**

**4. INTERNAL AUDIT PLAN 2010/2011 (Pages 19 - 38)**

**5. ANNUAL GOVERNANCE STATEMENT (Pages 39 - 54)**

**6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 55 - 60)**

**7. DEVELOPMENT OF THE CORPORATE RISK REGISTER (Pages 61 - 66)**

**8. STRATEGIC ASSET REVIEW - RISK REGISTERS (Pages 67 - 74)**

**9. CIPFA AUDIT COMMITTEE UPDATE (Pages 75 - 78)**

**10. THE ROLE OF CHIEF FINANCIAL OFFICER (Pages 79 - 84)**

11. **AUDIT COMMISSION REPORT - CERTIFICATION OF CLAIMS AND RETURNS (Pages 85 - 106)**
12. **CERTIFICATION OF GRANT CLAIMS AND RETURNS (Pages 107 - 112)**
13. **AUDIT COMMISSION: REVIEW OF INTERNAL AUDIT AND THE AUDIT FEE (Pages 113 - 124)**
14. **DATA QUALITY ACTION PLAN AND PROGRESS REPORT (Pages 125 - 138)**
15. **PETITION SCHEME (Pages 139 - 150)**
16. **ADULT SOCIAL SERVICES: CHARGING POLICY - PROGRESS REPORT ON REIMBURSEMENT IN RELATION TO PUBLIC INTEREST DISCLOSURE ACT (PIDA) 1998 (Pages 151 - 156)**
17. **MEMBERS TRAINING (Pages 157 - 158)**
18. **REPORTS SUBMITTED AFTER DEADLINES - UPDATE (Pages 159 - 166)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**