

Audit and Risk Management Committee

Date:	Wednesday, 30 June 2010
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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 - 10)

To receive the minutes of the meeting held on 24 March 2010.

3. APPOINTMENT OF VICE-CHAIR

The Committee is invited to appoint a Vice-Chair for the ensuing municipal year.

4. STATEMENT OF ACCOUNTS

Report to be circulated separately

5. PENSION FUND ACCOUNTS

Report to be circulated separately

6. INTERNAL AUDIT ANNUAL REPORT (Pages 11 - 32)

7. INTERNAL AUDIT WORK - APRIL TO MAY 2010 (Pages 33 - 42)

8. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 43 - 48)**
9. **DEPARTMENTAL AND CHANGE PROGRAMME RISK REGISTERS (Pages 49 - 98)**
10. **ANTI-FRAUD AND CORRUPTION POLICY (Pages 99 - 108)**
11. **AUDIT COMMISSION PROGRESS REPORT**
Audit Commission Report to be circulated separately
12. **AUDIT COMMISSION REPORTS (Pages 109 - 154)**
13. **AUDIT COMMISSION ANNUAL AUDIT FEES 2010/2011 (Pages 155 - 164)**
14. **AUDIT COMMISSION FEES - MERSEYSIDE PENSION FUND (Pages 165 - 172)**
15. **AUDIT COMMISSION - PERFORMANCE MANAGEMENT REVIEW (Pages 173 - 194)**
16. **CIPFA AUDIT COMMITTEE UPDATE (Pages 195 - 208)**
17. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (Pages 209 - 228)**
18. **MEMBERS TRAINING (Pages 229 - 230)**
19. **REPORTS SUBMITTED AFTER DEADLINES (Pages 231 - 238)**
20. **WORK PLAN 2010/2011**
21. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**