

Audit and Risk Management Committee

Date:	Tuesday, 28 September 2010
Time:	6.15 pm
Venue:	Committee Room 3 - 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 30 June 2010.

3. MERSEYSIDE PENSION FUND ACCOUNTS 2009 - 2010

Report to be circulated separately.

4. ACCOUNTS 2009 - 2010

Report to be circulated separately.

5. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT - MERSEYSIDE PENSION FUND

Report to be circulated separately.

6. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT

Report to be circulated separately.

7. **AUDIT COMMISSION REPORT - MANAGING ATTENDANCE (Pages 11 - 38)**
8. **AUDIT COMMISSION REPORT - HESPE: FOLLOW UP OF PIDA DISCLOSURE (Pages 39 - 64)**
9. **AUDIT COMMISSION PROGRESS REPORT (Pages 65 - 94)**
10. **AUDIT COMMISSION REPORTS REVIEW (Pages 95 - 144)**
11. **BUDGET PROJECTIONS 2011 - 2015 (Pages 145 - 152)**
12. **INTERNAL AUDIT UPDATE (Pages 153 - 162)**
13. **THE ROLE OF THE HEAD OF INTERNAL AUDIT (Pages 163 - 168)**
14. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 169 - 172)**
15. **INSURANCE FUND ACTUARIAL REVIEW (Pages 173 - 176)**
16. **CARE QUALITY COMMISSION (CQC) REPORT ON SAFEGUARDING AND ADULTS WITH A LEARNING DISABILITY (Pages 177 - 292)**
17. **PROGRESS REPORT ON REIMBURSEMENT IN RELATION TO PUBLIC INTEREST DISCLOSURE ACT 1998 (PIDA) (Pages 293 - 296)**
18. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 297 - 300)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**