

Audit and Risk Management Committee

Date:	Monday, 22 November 2010
Time:	6.15 pm
Venue:	Committee Room 2 - 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 - 12)

To receive the minutes of the meeting held on 28 September 2010.

3. BUDGET PROJECTIONS 2011-2015 (Pages 13 - 20)

4. INTERNAL AUDIT UPDATE (Pages 21 - 28)

5. INTERNAL AUDIT ANNUAL PLAN REVIEW (Pages 29 - 34)

6. INTERNAL AUDIT ORGANISATION (Pages 35 - 44)

7. IMPLEMENTATION OF INTERNATIONAL FINANCIAL REPORT STANDARDS (IFRS) (Pages 45 - 50)

8. LESSONS LEARNED FROM THE HESPE/PIDA IN RELATION TO THE PACSPE CONTRACT

Verbal Update from the Director of Technical Services

9. AUDIT COMMISSION PROGRESS REPORT (Pages 51 - 88)

10. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 89 - 92)**
11. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 93 - 94)**
12. **ICT STRATEGIC REVIEW (Pages 95 - 104)**

The appendix to this report is at agenda item 15 and is exempt because disclosure may provide personal information about individuals.

13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
14. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following item contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

15. **ICT STRATEGIC REVIEW - EXEMPT APPENDIX (Pages 105 - 166)**
16. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**