WIRRAL

Audit and Risk Management Committee

Date:	**Monday, 17 January 2011**
Time:	**6.15 pm**
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: 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 - 8)

To receive the minutes of the meeting held on 22 November 2010.

3. UPDATE REPORT - CARE QUALITY COMMISSION (CQC) REPORT ON SAFEGUARDING AND ADULTS WITH A LEARNING DISABILITY (Pages 9 - 14)

4. PROGRESS REPORT ON REIMBURSEMENT IN RELATION TO PUBLIC INTEREST DISCLOSURE ACT 1998 (PIDA) (Pages 15 - 20)

5. INTERNAL AUDIT UPDATE (Pages 21 - 30)

6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 31 - 34)

7. RISK MANAGEMENT STRATEGY (Pages 35 - 56)

8. PROTECTING THE PUBLIC PURSE (Pages 57 - 60)

9. SELF ASSESSMENT (Pages 61 - 70)

10. ICT STRATEGY 2010-2013 (Pages 71 - 112)

11. IFRS ACCOUNTS RE-STATEMENT

Report to be circulated separately

12. CIPFA AUDIT COMMITTEE UPDATE (Pages 113 - 130)

13. INSURANCE AND RISK MANAGEMENT - INSURANCE SERVICES (Pages 131 - 134)

14. AUDIT COMMISSION - PROGRESS REPORT 2010/2011 (Pages 135 - 158)

15. AUDIT COMMISSION - ANNUAL AUDIT LETTER 2009/2010 (Pages 159 - 182)

16. AUDIT COMMISSION - CERTIFICATION OF GRANT CLAIMS AND RETURNS ANNUAL REPORT 2009/2010 (Pages 183 - 200)

17. CERTIFICATION OF GRANT CLAIMS AND RETURNS (Pages 201 - 206)

18. AUDIT COMMISSION - AUDIT PLAN 2010/11 - WIRRAL COUNCIL (Pages 207 - 244)

19. AUDIT PLAN (Pages 245 - 250)

20. INSURANCE FUND BUDGET 2011/2012 (Pages 251 - 258)

21. BUDGET PROJECTION 2011/2012

Report to be circulated separately

22. ANNUAL REPORT (Pages 259 - 272)

23. ROLE OF THE HEAD OF INTERNAL AUDIT (Pages 273 - 284)

24. AUDIT COMMISSION - AUDIT PLAN 2010/11 - MERSEYSIDE PENSION FUND (Pages 285 - 320)

25. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR