

Audit and Risk Management Committee

Date:	Monday, 28 March 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 - 12)

To receive the minutes of the meeting held on 17 January 2011.

3. BUDGET PROJECTIONS 2012 - 2015 (Pages 13 - 18)

4. STRATEGIC CHANGE PROGRAMME - REPORTING TIMESCALES (Pages 19 - 22)

5. ANNUAL GOVERNANCE STATEMENT 2010/2011 (Pages 23 - 40)

6. ANNUAL REPORT (Pages 41 - 52)

7. SELF ASSESSMENT (Pages 53 - 64)

8. INTERNAL AUDIT UPDATE (Pages 65 - 74)

9. INTERNAL AUDIT PLAN 2011-2012 (Pages 75 - 98)

10. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 99 - 104)

- 11. ACCOUNTS AND AUDIT REGULATIONS (Pages 105 - 108)**
- 12. AUDIT COMMISSION PROGRESS REPORT (Pages 109 - 152)**
- 13. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)
(Pages 153 - 156)**
- 14. MEMBERS TRAINING (Pages 157 - 160)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**