

Audit and Risk Management Committee

Date:	Thursday, 30 June 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 - 10)

To receive the minutes of the meeting held on 28 March 2011.

The Committee is also requested to consider an update from the Interim Director of Adult Social Services in relation to risks associated with personalisation (minute 88 refers).

3. APPOINTMENT OF VICE-CHAIR

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

4. BUDGET PROJECTIONS 2012/2015 (Pages 11 - 16)

5. INTERNAL AUDIT UPDATE (Pages 17 - 26)

6. INTERNAL AUDIT ANNUAL REPORT 2010/2011 (Pages 27 - 52)

7. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 53 - 58)

8. **AUDIT COMMISSION FEES 2011/2012 (Pages 59 - 66)**
9. **AUDIT COMMISSION FEES 2011/2012 - MERSEYSIDE PENSION FUND (Pages 67 - 70)**
10. **AUDIT COMMISSION PROGRESS REPORT (Pages 71 - 114)**
11. **AUDIT COMMISSION REPORTS (Pages 115 - 142)**
12. **FINANCE DEPARTMENT PLAN (Pages 143 - 166)**
13. **FUTURE OF LOCAL PUBLIC AUDIT (Pages 167 - 182)**
14. **ANTI MONEY LAUNDERING POLICY (Pages 183 - 208)**
15. **BRIBERY ACT 2010 (Pages 209 - 224)**
16. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 225 - 242)**
17. **MEMBERS TRAINING (Pages 243 - 246)**
18. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
19. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDATION – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**