

## Audit and Risk Management Committee

<b>Date:</b>	<b>Wednesday, 28 September 2011</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 - 8)**

To receive the minutes of the meeting held on 30 June 2011.

**3. MERSEYSIDE PENSION FUND ACCOUNTS**

Report of the Director of Finance to follow

**4. AUDIT COMMISSION - MERSEYSIDE PENSION FUND ANNUAL GOVERNANCE REPORT (Pages 9 - 30)**

**5. STATEMENT OF ACCOUNTS**

Report of the Director of Finance to follow

**6. AUDIT COMMISSION - ANNUAL GOVERNANCE REPORT (Pages 31 - 74)**

**7. ANNUAL GOVERNANCE STATEMENT**

Report of the Director of Finance to follow

8. **BUDGET PROJECTIONS 2012/2015 (Pages 75 - 82)**
9. **INTERNAL AUDIT UPDATE**  
Report of the Chief Internal Auditor to follow
10. **AUDIT COMMISSION - PROGRESS REPORT (Pages 83 - 120)**
11. **UPDATE ON AUDIT RECOMMENDATIONS RELATING TO LAW, HR AND ASSET MANAGEMENT**  
Report of the Director of Law HR and Asset Management to follow
12. **INSURANCE FUND ANNUAL REPORT (Pages 121 - 126)**
13. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 127 - 132)**
14. **FRAUD PREVENTION (Pages 133 - 140)**
15. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 141 - 144)**
16. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
17. **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.

18. **CARE HOMES - CONTINGENCY PLANNING (Pages 145 - 160)**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**