

Audit and Risk Management Committee

Date:	Tuesday, 29 November 2011
Time:	6.15 pm
Venue:	Committee Room 1 - 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 2011

3. BUDGET PROJECTIONS 2012-15 (Pages 13 - 20)

4. INTERNAL AUDIT UPDATE (Pages 21 - 32)

5. CORPORATE GOVERNANCE - REVIEW OF INTERNAL AUDIT (Pages 33 - 36)

6. ANNUAL REVIEW OF SYSTEMS OF INTERNAL AUDIT (Pages 37 - 58)

7. STATEMENT OF ACCOUNTS AND FINAL ANNUAL GOVERNANCE REPORT 2010/2011 (Pages 59 - 70)

8. AUDIT COMMISSION - PROGRESS REPORT (Pages 71 - 98)

9. AUDIT COMMISSION - HESPE FOLLOW UP REPORT

Report of the District Auditor to be circulated separately

- 10. ACCOUNTING FOR, AND RECORDING OF, ASSETS (Pages 99 - 106)**
- 11. RISK MANAGEMENT STRATEGY AND THE MANAGEMENT OF RISK AND OPPORTUNITY (Pages 107 - 132)**
- 12. CORPORATE RISK REGISTER (Pages 133 - 144)**
- 13. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 145 - 148)**
- 14. SINGLE FRAUD INVESTIGATION SERVICE (Pages 149 - 158)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 16. 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.

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