

Audit and Risk Management Committee

Date:	Wednesday, 1 February 2012
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 - 8)

To receive the minutes of the meeting held on 29 November 2011.

3. ANNUAL GOVERNANCE REPORT 2010/2011 - ACTION PLAN UPDATE (Pages 9 - 16)

4. STATEMENT OF ACCOUNTS 2011/2012 - REVIEW OF ARRANGEMENTS (Pages 17 - 22)

5. INTERNAL AUDIT UPDATE (Pages 23 - 32)

6. AUDIT COMMISSION - PROGRESS REPORT

To follow

7. AUDIT COMMISSION - AUDIT PLAN (Pages 33 - 58)

8. AUDIT COMMISSION - MERSEYSIDE PENSION FUND AUDIT PLAN (Pages 59 - 78)

9. INSURANCE FUND BUDGET 2012/2013 (Pages 79 - 88)

- 10. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 89 - 94)**
- 11. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - QUARTERLY UPDATE (Pages 95 - 98)**
- 12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 13. 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.

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