

## Audit and Risk Management Committee

<b>Date:</b>	Tuesday, 13 March 2012
<b>Time:</b>	6.15 pm
<b>Venue:</b>	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 - 6)**

To receive the minutes of the meeting held on 1 February 2012.

**3. AUDIT COMMISSION - PROGRESS REPORT**

To follow

**4. AUDIT COMMISSION - GRANT CLAIMS AND RETURNS (Pages 7 - 32)**

**5. INTERNAL AUDIT UPDATE (Pages 33 - 50)**

**6. INTERNAL AUDIT PLAN 2012/2013 (Pages 51 - 72)**

**7. ANNUAL GOVERNANCE STATEMENT 2011/2012 (Pages 73 - 92)**

**8. SELF ASSESSMENT (Pages 93 - 112)**

**9. ANNUAL REPORT (Pages 113 - 126)**

- 10. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 127 - 132)**
- 11. CORPORATE RISK REGISTER (Pages 133 - 144)**
- 12. MEMBERS TRAINING (Pages 145 - 148)**
- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 14. 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.

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