

## Audit and Risk Management Committee

<b>Date:</b>	<b>Thursday, 31 January 2013</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 any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

**2. MINUTES (Pages 1 - 4)**

To receive the minutes of the meeting held on 26 November 2012.

**3. INTERNAL AUDIT UPDATE (Pages 5 - 14)**

**4. HESPE ACTION PLAN UPDATE**

Verbal report

**5. GRANT THORNTON CERTIFICATION WORK REPORT 2011/2012 (Pages 15 - 26)**

**6. GRANT THORNTON AUDIT PROGRESS REPORT (Pages 27 - 32)**

**7. GIFTS HOSPITALITY AND CONFLICTS OF INTEREST**

Verbal report

**8. INSURANCE AND RISK MANAGEMENT (Pages 33 - 38)**

**9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

**10. 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.

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