

Audit and Risk Management Committee

Date:	Tuesday, 19 March 2013
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 31 January 2013.

3. ANNUAL GOVERNANCE STATEMENT (Pages 5 - 8)

4. HESPE ACTION PLAN UPDATE

Verbal Report of the Assistant Chief Executive

5. INTERNAL AUDIT UPDATE (Pages 9 - 22)

6. INTERNAL AUDIT STRATEGIC PLAN 2013/2016 (Pages 23 - 50)

7. ANNUAL REPORT (Pages 51 - 68)

8. ANNUAL SELF ASSESSMENT (Pages 69 - 90)

9. GRANT THORNTON AUDIT PLAN (Pages 91 - 110)

10. HOUSING AND COUNCIL TAX BENEFIT GRANT (Pages 111 - 128)

- 11. INSURANCE AND RISK MANAGEMENT (Pages 129 - 132)**
- 12. ADULT SOCIAL SERVICES: PERSONAL BUDGETS AUDIT - REVIEW OF RESOURCE ALLOCATION SYSTEM (Pages 133 - 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)**