



Audit and Risk Management Committee

Date:	Monday, 10 June 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. CHAIR'S ANNOUNCEMENTS

3. TERMS OF REFERENCE (Pages 1 - 2)

The Committee's Terms of Reference are attached for Members' consideration

4. MINUTES (Pages 3 - 12)

To receive the minutes of the meetings held on 19 March and 15 April 2013.

5. ANNUAL GOVERNANCE STATEMENT 2012/2013 (Pages 13 - 34)

6. CHIEF INTERNAL AUDITOR'S ANNUAL REPORT 2012/2013

To follow

7. INTERNAL AUDIT UPDATE (Pages 35 - 58)

8. AUDIT AND RISK MANAGEMENT COMMITTEE - SELF ASSESSMENT UPDATE (Pages 59 - 72)

9. INTERNAL AUDIT CHARTER (Pages 73 - 86)

- 10. INTERNAL AUDIT PLAN 2013-16 (Pages 87 - 112)**
- 11. EXTERNAL AUDIT PLAN - MERSEYSIDE PENSION FUND 2012/13 (Pages 113 - 132)**
- 12. CORPORATE RISK REGISTER (Pages 133 - 150)**
- 13. INSURANCE AND RISK MONITORING (Pages 151 - 154)**
- 14. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 155 - 172)**
- 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)**