



Audit and Risk Management Committee

Date:	Monday, 25 November 2013
Time:	6.00 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 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

To approve the accuracy of the minutes of the meeting held on 14 November 2013 (to follow)

3. ANNUAL AUDIT LETTER (Pages 1 - 14)

4. INTERNAL AUDIT UPDATE (Pages 15 - 44)

5. CHANGES IN PAYMENT DESTINATION FRAUD (Pages 45 - 48)

6. STATEMENT OF ACCOUNTS 2012/2013 (Pages 49 - 62)

**7. MANAGEMENT OF INSURANCE AND CORPORATE RISK
(Pages 63 - 66)**

**8. ORGANISATIONAL FIRST AID AT WORK AND FOOD HYGIENE
TRAINING (Pages 67 - 70)**

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

**10. EXEMPT INFORMATION
- EXCLUSION OF MEMBERS OF THE PUBLIC**

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