



# Audit and Risk Management Committee Special Meeting

<b>Date:</b>	<b>Thursday, 14 November 2013</b>
<b>Time:</b>	<b>6.00 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 - 12)

To approve the accuracy of the minutes of the meeting held on 18 September 2013

### 3. WIRRAL IMPROVEMENT BOARD REVIEW - DRAFT FOR CONSULTATION (Pages 13 - 86)

The Improvement Board Review Report is attached and the Strategic Director: Transformation and Resources will make a brief presentation.

Please note that the report contains a number of embedded documents, all of which are available on the Council's website. The relevant web page is at <http://bit.ly/1878p6d>

### 4. WIRRAL COUNCIL'S RESPONSE TO CRITICAL REPORTS 2010/2013 (Pages 87 - 118)

### 5. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR