



Audit and Risk Management Committee

Date:	Tuesday, 18 March 2014
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 (Pages 1 - 6)

To approve the accuracy of the minutes of the meeting held on 28 January 2014

3. INTERNAL AUDIT UPDATE (Pages 7 - 40)

4. INTERNAL AUDIT PLAN 2014/2015 (Pages 41 - 62)

5. ANNUAL GOVERNANCE STATEMENT 2013/2014 (Pages 63 - 66)

6. LOCAL AUDIT AND ACCOUNTABILITY ACT 2014 (Pages 67 - 78)

7. CORPORATE RISK REGISTER (Pages 79 - 110)

**8. MANAGEMENT OF INSURANCE AND CORPORATE RISK
(Pages 111 - 114)**

9. AUDIT COMMITTEE UPDATE (Pages 115 - 132)

**10. AUDIT PLAN FOR MERSEYSIDE LOCAL GOVERNMENT PENSION
SCHEME (Pages 133 - 146)**

11. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)
(Pages 147 - 168)**
12. **CODE OF PRACTICE FOR THE OPERATION OF CCTV
(Pages 169 - 204)**
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)**