

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 23 June 2014</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 - 8)**

To approve the accuracy of the minutes of the meeting held on 18 March 2014

**3. ANNUAL GOVERNANCE STATEMENT 2013/2014 (Pages 9 - 26)**

**4. CHIEF INTERNAL AUDITORS ANNUAL REPORT 2013/2014  
(Pages 27 - 58)**

**5. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT  
2013/2014 (Pages 59 - 76)**

**6. ANNUAL SELF ASSESSMENT 2013/2014 (Pages 77 - 94)**

**7. INTERNAL AUDIT UPDATE (Pages 95 - 110)**

**8. INTERNAL AUDIT COUNTER FRAUD UPDATE (Pages 111 - 116)**

**9. STATEMENT OF ACCOUNTS 2013/2014 (Pages 117 - 120)**

- 10. MANAGEMENT OF INSURANCE AND CORPORATE RISK  
(Pages 121 - 124)**
- 11. INSURANCE FUND ANNUAL REPORT 2013/2014 (Pages 125 - 136)**
- 12. CORPORATE RISK REGISTER (Pages 137 - 172)**
- 13. AUDIT PLAN FOR WIRRAL COUNCIL (Pages 173 - 188)**
- 14. CONTRACT EXTENSION FOR THE SUPPLY OF THE WORKING  
WIRRAL PROGRAMME (Pages 189 - 194)**
- 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)**