

## Audit and Risk Management Committee

<b>Date:</b>	<b>Wednesday, 17 September 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 - 2)**

To approve the accuracy of the minutes of the Special Meeting held on 22 July 2014

**3. INTERNAL AUDIT UPDATE (Pages 3 - 16)**

**4. PUBLIC SECTOR INTERNAL AUDIT STANDARDS (Pages 17 - 20)**

**5. AUDIT FINDINGS REPORT –  
MERSEYSIDE PENSION FUND (Pages 21 - 46)**

**6. STATEMENT OF ACCOUNTS 2013/2014 –  
MERSEYSIDE PENSION FUND (Pages 47 - 54)**

The report of the Director of Resources (to be presented to the Pensions Committee on 15 September 2014) upon the audited Statement of Accounts of the Merseyside Pension Fund for 2013/2014 is attached for consideration, together with the MPF Letter of Representation from Grant Thornton. The Pensions Committee will be requested to approve the Statement of Accounts and its recommendation will be reported to the Audit and Risk Management Committee.

7. **ANNUAL GOVERNANCE STATEMENT 2013/2014 (Pages 55 - 72)**
8. **AUDIT FINDINGS REPORT – WIRRAL COUNCIL**  
Grant Thornton report to follow
9. **REPORT ON VALUE FOR MONEY**  
Grant Thornton report to follow
10. **STATEMENT OF ACCOUNTS 2013/2014 – WIRRAL COUNCIL (Pages 73 - 82)**
11. **MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 83 - 88)**
12. **CORPORATE RISK REGISTER (Pages 89 - 110)**
13. **UPDATE OF HR POLICIES (Pages 111 - 184)**
14. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 185 - 188)**
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)**