



Audit and Risk Management Committee

Date:	Tuesday, 25 November 2014
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 - 22)

To approve the accuracy of the minutes of the meetings held on 17 September and 8 October, 2014.

3. ANNUAL AUDIT LETTER (Pages 23 - 32)

4. INTERNAL AUDIT UPDATE (Pages 33 - 48)

5. STATEMENT OF ACCOUNTS 2013/14 (Pages 49 - 62)

6. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 63 - 68)

7. CORPORATE RISK REGISTER (Pages 69 - 104)

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

9. 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.

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