

Audit and Risk Management Committee

| | |
|---------------|---------------------------------------|
| Date: | Tuesday, 27 January 2015 |
| 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 - 8)

To approve the accuracy of the minutes of the meeting held on 25 November, 2014.

3. INTERNAL AUDIT UPDATE (Pages 9 - 22)

4. AUDIT COMMITTEE UPDATE (Pages 23 - 36)

5. INSURANCE FUND BUDGET 2015/16 (Pages 37 - 46)

6. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 47 - 50)

7. CORPORATE RISK REGISTER (Pages 51 - 76)

8. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 77 - 80)

9. SUPPORTING PEOPLE CONTRACT EXTENSIONS - EFFICIENCY SAVING FROM SUPPORTING PEOPLE BUDGET 2014/15 (Pages 81 - 86)

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

11. 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 paragraph 3 and any other relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

12. EXEMPT APPENDIX - SUPPORTING PEOPLE CONTRACT EXTENSIONS SCHEDULE (Pages 87 - 90)

Appendix to agenda item 9.

Exempt by virtue of paragraph 3 as it contains commercially sensitive information.

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