

Audit and Risk Management Committee

Date:	Wednesday, 18 March 2015
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 - 10)

To approve the accuracy of the minutes of the meeting held on 27 January, 2015.

3. OFFICER DECISION NOTICES PERMITTED UNDER THE COUNCIL'S CONTRACT PROCEDURE RULES (Pages 11 - 16)

4. CORPORATE RISK MANAGEMENT POLICY (Pages 17 - 64)

5. CORPORATE RISK REGISTER (Pages 65 - 102)

6. CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 103 - 108)

7. AUDIT COMMITTEE UPDATE & GRANT CERTIFICATION (Pages 109 - 126)

8. INTERNAL AUDIT ANNUAL PLAN (Pages 127 - 142)

9. ANNUAL GOVERNANCE STATEMENT (Pages 143 - 152)

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

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