

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 8 June 2015</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 - 10)**

To approve the accuracy of the minutes of the meeting held on 18 March 2015.

**3. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL REPORT - 2014/15 (Pages 11 - 30)**

**4. AUDIT AND RISK MANAGEMENT COMMITTEE ANNUAL SELF-ASSESSMENT - 2014/15 (Pages 31 - 44)**

**5. INTERNAL AUDIT UPDATE  
(Pages 45 - 54)**

**6. CHIEF INTERNAL AUDITORS ANNUAL REPORT - 2014/15  
(Pages 55 - 86)**

**7. MANAGEMENT OF INSURANCE AND CORPORATE RISK  
(Pages 87 - 90)**

8. **CORPORATE RISK REGISTER**  
(Pages 91 - 116)
9. **INSURANCE FUND ANNUAL REPORT**  
(Pages 117 - 132)
10. **DRAFT ANNUAL GOVERNANCE STATEMENT 2014/15**  
(Pages 133 - 148)
11. **AUDIT COMMITTEE UPDATE**  
  
External Audit progress verbal update.
12. **AUDIT FEE LETTER 2015/16**  
(Pages 149 - 152)
13. **USE OF OFFICER DECISION NOTICES PERMITTED UNDER THE COUNCIL CONTRACT PROCEDURE RULES** (Pages 153 - 162)
14. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**  
(Pages 163 - 166)
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)**