

Audit and Risk Management Committee

Date:	Tuesday, 22 September 2015
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Patrick Sebastian
Tel: 0151 691 8424
e-mail: patricksebastian@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 - 12)

To approve the accuracy of the minutes of the meeting held on 8 June 2015.

3. IT UPDATE

Minute 5(2) dated 8 June 2015 refers. **(Report to Follow)**

**4. INTERNAL AUDIT UPDATE
(Pages 13 - 28)**

**5. INTERNAL AUDIT QUALITY ASSURANCE IMPROVEMENT
PROGRAMME
(Pages 29 - 50)**

**6. ANNUAL GOVERNANCE STATEMENT 2015-16
(Pages 51 - 70)**

7. **CORPORATE RISK REGISTER**
(Pages 71 - 100)
8. **MANAGEMENT OF INSURANCE AND CORPORATE RISK**
(Pages 101 - 104)
9. **EXTERNAL AUDIT - AUDIT COMMITTEE UPDATE**

(Report to Follow)
10. **EXTERNAL AUDIT FINDINGS**

(Report to Follow)
11. **EXTERNAL AUDIT FINDINGS - PENSION FUND**
(Pages 105 - 128)
12. **PENSION FUND STATEMENT OF ACCOUNTS**
(Pages 129 - 136)
13. **STATEMENT OF ACCOUNTS**

(Report to Follow)
14. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**
(Pages 137 - 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)