

## Audit and Risk Management Committee

<b>Date:</b>	<b>Tuesday, 15 March 2016</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 - 8)**

To approve the accuracy of the minutes of the meeting held on 17 February 2016.

**3. INTERNAL AUDIT UPDATE  
(Pages 9 - 24)**

**4. INTERNAL AUDIT PLAN 2016/17  
(Pages 25 - 38)**

**5. MANAGEMENT OF INSURANCE AND CORPORATE RISK  
(Pages 39 - 44)**

**6. ANNUAL GOVERNANCE STATEMENT  
(Pages 45 - 52)**

**7. EXTERNAL AUDITOR REPORT - MERSEY PENSION FUND AUDIT  
PLAN  
(Pages 53 - 68)**

**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)**