

## Audit and Risk Management Committee

<b>Date:</b>	<b>Tuesday, 24 November 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 - 16)**

To approve the accuracy of the minutes of the meeting held on 22 September and 28 September 2015.

**3. INTERNAL AUDIT UPDATE  
(Pages 17 - 30)**

**4. INTERNAL AUDIT COUNTER FRAUD UPDATE  
(Pages 31 - 46)**

**5. CORPORATE RISK REGISTER  
(Pages 47 - 76)**

**6. MANAGEMENT OF INSURANCE AND CORPORATE RISK  
(Pages 77 - 80)**

**7. PROPOSED REVISED CONTRACT PROCEDURE RULES  
(Pages 81 - 124)**

- 8. USE OF OFFICER DECISION NOTICES PERMITTED UNDER THE COUNCIL CONTRACT PROCEDURE RULES  
(Pages 125 - 134)**
- 9. FINANCIAL REGULATIONS  
(Pages 135 - 180)**
- 10. EXTERNAL AUDIT - AUDIT COMMITTEE UPDATE  
(Pages 181 - 196)**
- 11. EXTERNAL AUDIT - ANNUAL LETTER  
(Pages 197 - 206)**
- 12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 1)**
- 13. 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.

- 14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 2)**