

Audit and Risk Management Committee

Date:	Monday, 26 September 2016
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 13 June 2016.

3. INTERNAL AUDIT UPDATE (Pages 13 - 26)

4. ARMC SELF ASSESSMENT (Pages 27 - 40)

5. ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS (Pages 41 - 46)

6. ANNUAL GOVERNANCE STATEMENT 2015-16 (Pages 47 - 74)

7. CORPORATE RISK REGISTER: Q1 2016/17 UPDATE (Pages 75 - 88)

8. **MANAGEMENT OF INSURANCE AND CORPORATE RISK**
(Pages 89 - 94)
9. **CORPORATE RISK MANAGEMENT POLICY**
(Pages 95 - 138)
10. **EXTERNAL AUDIT FINDINGS**
(to follow)
11. **EXTERNAL AUDIT FINDINGS - PENSION FUND**
(Pages 139 - 164)
12. **PENSION FUND STATEMENT OF ACCOUNTS**
(Pages 165 - 172)
13. **STATEMENT OF ACCOUNTS**
(Pages 173 - 370)
14. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 1)**
15. **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.

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