

Audit and Risk Management Committee

Date:	Tuesday, 22 November 2016
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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 - 12)

To approve the accuracy of the minutes of the meeting held on 26 September 2016.

3. INTERNAL AUDIT UPDATE (Pages 13 - 26)

4. INTERNAL AUDIT ANNUAL COUNTER FRAUD UPDATE (Pages 27 - 34)

5. ANNUAL GOVERNANCE STATEMENT - SIGNIFICANT GOVERNANCE ISSUES UPDATE (Pages 35 - 38)

6. ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS (Pages 39 - 48)

7. CORPORATE RISK REGISTER (Pages 49 - 64)

8. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 65 - 70)

9. **CODE OF CORPORATE GOVERNANCE** (Pages 71 - 104)
10. **STATEMENT OF ACCOUNTS 2015/16 UPDATE** (Pages 105 - 116)
11. **EXTERNAL AUDIT - ANNUAL AUDIT AND INSPECTION LETTER**
(Pages 117 - 130)
12. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**
(Pages 131 - 152)
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 1)**
14. **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.

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