

Audit and Risk Management Committee

Date:	Monday, 30 January 2017
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 - 10)

To approve the accuracy of the minutes of the meeting held on 22 November 2016.

3. INTERNAL AUDIT UPDATE (Pages 11 - 20)

4. AGS SIGNIFICANCE GOVERNANCE ISSUES UPDATE (Pages 21 - 34)

5. IT UPDATE

Further to Minute 29(2) 22 November 2016, the Head of Digital (SIRO) will provide a verbal update on Outstanding Audit Recommendations in respect of IT.

6. CORPORATE RISK REGISTER: UPDATE (Pages 35 - 50)

7. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 51 - 56)

8. INSURANCE FUND BUDGET 2017-18 (Pages 57 - 66)

9. **EXTERNAL AUDIT - AUDIT COMMITTEE UPDATE (Pages 67 - 82)**
10. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
11. **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.

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