

Audit and Risk Management Committee

Date:	Tuesday, 14 March 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 - 8)

To approve the accuracy of the minutes of the meeting held on 30 January 2017.

3. INTERNAL AUDIT UPDATE (Pages 9 - 18)

4. INTERNAL AUDIT ANNUAL PLAN 2017/18 (Pages 19 - 46)

5. INTERNAL AUDIT CHARTER & STRATEGY (Pages 47 - 60)

6. ANNUAL GOVERNANCE STATEMENT 2016/17 (Pages 61 - 64)

7. AGS SIGNIFICANT GOVERNANCE ISSUES UPDATE (Pages 65 - 78)

8. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 79 - 84)

9. **EXTERNAL AUDITOR - ANNUAL LETTER - GRANT CERTIFICATION 2015/16**
(Pages 85 - 88)
10. **EXTERNAL AUDITOR - AUDIT PLAN FOR MERSEYSIDE PENSION FUND**
(Pages 89 - 102)
11. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**
(Pages 103 - 106)
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)**