

Audit and Risk Management Committee

Date:	Monday, 12 June 2017
Time:	6.00 pm
Venue:	Committee Room 2 - 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 OF MEETING TUESDAY, 14 MARCH 2017 OF AUDIT AND RISK MANAGEMENT COMMITTEE (Pages 1 - 10)

To approve the accuracy of the minutes of the meeting held on 14 March 2017.

3. INTERNAL AUDIT UPDATE (Pages 11 - 20)

4. CHIEF INTERNAL AUDITOR'S ANNUAL REPORT 2016/17 (Pages 21 - 64)

5. ARMC ANNUAL REPORT 2016/17 (Pages 65 - 86)

6. COUNTER FRAUD REPORT (Pages 87 - 124)

7. PERFORMANCE APPRAISAL (Pages 125 - 130)

8. ICT PROGRESS REPORT (Pages 131 - 136)

9. PROCUREMENT - USE OF PROCEDURE RULES APPROVAL DOCUMENT PERMITTED UNDER THE COUNCIL CONTRACT PROCEDURE RULES (Pages 137 - 172)

10. **ANNUAL GOVERNANCE STATEMENT 2016-17 (Pages 173 - 192)**
11. **CORPORATE RISK REGISTER: UPDATE (Pages 193 - 208)**
12. **MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 209 - 212)**
13. **INSURANCE FUND ANNUAL REPORT 2016/17 (Pages 213 - 226)**
14. **EXTERNAL AUDIT PLAN (Pages 227 - 248)**
15. **EXTERNAL AUDIT FEE LETTER 2017/18 (Pages 249 - 252)**
16. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) (Pages 253 - 256)**
17. **ARMC TRAINING AND DEVELOPMENT (Pages 257 - 260)**
18. **MATTERS FOR ESCALATION TO CABINET**
19. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
20. **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.

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