

## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 25 September 2017</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 - 16)**

To approve the accuracy of the minutes of the meeting held on 12 June 2017 (attached).

**3. INTERNAL AUDIT UPDATE (Pages 17 - 26)**

**4. MERSEYSIDE PENSION FUND 2016/17**

To consider a referral from the meeting of the Pensions Committee held on 17 July 2017 on the matter of the audited statement of accounts of the Merseyside Pension Fund for 2016/17, and response to the Grant Thornton Audit Findings Report (minute extracts, attached).

**4A Pension Committee Minutes (Pages 27 – 30)**

**4B Audit Findings Report (Pages 31 – 56)**

**4C Statement of Accounts MPF 2016/17 (Pages 57 – 64)**

5. **COUNCIL ACCOUNTS 2016/17**
  - 5A **External Audit Findings - Wirral Council (Pages 65 – 104)**
  - 5B **Statement of Accounts 2016/17 (Pages 105 – 114)**  
(also see agenda papers supplement)
6. **LOCAL AUDIT ACCOUNTABILITY ACT (Pages 115 - 118)**
7. **AGS SIGNIFICANT GOVERNANCE ISSUES UPDATE (Pages 119 - 128)**
8. **MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 129 - 134)**
9. **CORPORATE RISK REGISTER: UPDATE (Pages 135 - 154)**
10. **CORPORATE RISK MANAGEMENT POLICY (Pages 155 - 198)**
11. **RIPA (Pages 199 - 202)**
12. **MATTERS FOR ESCALATION TO CABINET**
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)**