



Audit and Risk Management Committee

Date:	Monday, 19 November 2018
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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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 24 September 2018.

3. INTERNAL AUDIT UPDATE (Pages 11 - 18)

4. CODE OF CORPORATE GOVERNANCE (Pages 19 - 32)

5. DEVELOPMENT OF THE REVISED CORPORATE RISK REGISTER (Pages 33 - 36)

6. IMPROVEMENTS TO THE CORPORATE RISK MANAGEMENT FRAMEWORK (Pages 37 - 40)

7. MANAGEMENT OF INSURANCE AND CORPORATE RISK (Pages 41 - 44)

8. EXTERNAL AUDIT PROGRESS REPORT (Pages 45 - 58)

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

10. 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.

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

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.