



## Audit and Risk Management Committee

<b>Date:</b>	<b>Monday, 11 March 2019</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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 - 8)

To confirm the minutes of the meeting held on Monday, 28 January 2019 as a correct record.

### 3. INTERNAL AUDIT REVIEW INTO PAYMENTS MADE TO FORGE HOUSE ASSOCIATES LTD (Pages 9 - 34)

### 4. MEDIUM TERM FINANCIAL STRATEGY (Pages 35 - 70)

### 5. INTERNAL AUDIT UPDATE (Pages 71 - 80)

### 6. INTERNAL AUDIT ANNUAL PLAN 2019/20 (Pages 81 - 110)

### 7. INTERNAL AUDIT COUNTER FRAUD UPDATE (Pages 111 - 118)

### 8. DEVELOPMENT OF THE REVISED CORPORATE RISK REGISTER (Pages 119 - 126)

9. **MANAGEMENT OF INSURANCE AND CORPORATE RISK**  
(Pages 127 - 130)
10. **RIPA** (Pages 131 - 178)
11. **EXTERNAL AUDIT - WIRRAL COUNCIL AUDIT PLAN 2018/19**  
(Pages 179 - 194)
12. **EXTERNAL AUDIT - WIRRAL COUNCIL CERTIFICATION LETTER**  
**2017/18** (Pages 195 - 196)

### ***Audio/Visual Recording of Meetings***

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