

Audit and Risk Management Committee

Date:	Monday, 27 January 2020
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 - 18)

To approve the accuracy of the minutes of the meeting held on 18 November 2019.

3. TRANSFORMATION PORTFOLIO UPDATE (Pages 19 - 28)

4. ENTERPRISE ARCHITECTURE MAP (Pages 29 - 36)

**5. ENTERPRISE RESOURCE PLANNING (ERP) - SMART BUSINESS
(Pages 37 - 58)**

6. MINIMUM REVENUE PROVISION RE-PROFILING (Pages 59 - 68)

7. INTERNAL AUDIT UPDATE (Pages 69 - 86)

8. CORPORATE RISK MANAGEMENT UPDATE (Pages 87 - 100)

**9. SPEND FREEZE PROGRAMME NO PO NO PAY COMPLIANCE
(Pages 101 - 108)**

10. **REGULATION OF INVESTIGATORY POWERS ACT 2000(RIPA)**
(Pages 109 - 130)
11. **EXTERNAL AUDIT - WIRRAL MBC ANNUAL AUDIT LETTER**
(Pages 131 - 150)

The Audit and Risk Management Committee is requested to consider the Grant Thornton Annual Audit Letter summarising the key findings arising from work carried out at Wirral Council for the year ended 31 March 2019.
12. **EXCLUSION OF THE PRESS AND PUBLIC**
13. **ENTERPRISE ARCHITECTURE MAP
(EXEMPT APPENDIX)** (Pages 151 - 166)
14. **ENTERPRISE RESOURCE PLANNING (ERP) SMART BUSINESS
(EXEMPT APPENDIX)** (Pages 167 - 186)
15. **CELTIC MANOR RESORT
(EXEMPT REPORT)** (Pages 187 - 238)

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