



Audit and Risk Management Committee

Date:	Monday, 25 January 2021
Time:	6.00 p.m.
Venue:	Virtual

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

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AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. 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.

- 3. MINUTES (Pages 1 - 12)**

To approve the accuracy of the minutes of the meeting held on 16 November 2020 and the minutes of the special meeting held on 11 January 2021.

- 4. PUBLIC AND MEMBER QUESTIONS**

A. Public Questions

Notice of question to be given in writing or by email by 12 noon, Wednesday, 20 January 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

B. Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Wednesday, 20 January 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1

C. Questions from Members

Questions by Members to dealt with in accordance with Standing Orders 12.3 to 12.8

5. **INTERNAL AUDIT UPDATE (Pages 13 - 30)**
6. **CORPORATE RISK MANAGEMENT UPDATE (Pages 31 - 40)**
7. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following item contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

8. **INTERNAL AUDIT REPORT - WOODCHURCH ROAD PRIMARY (Pages 41 - 54)**

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