



Audit and Risk Management Committee

Date:	Tuesday, 9 March 2021
Time:	6.00 p.m.
Venue:	Microsoft Teams

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

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AGENDA

1. **WELCOME AND INTRODUCTION**
2. **APOLOGIES**
3. **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.
4. **MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 25 January 2021.
5. **SCHOOL BUDGETS & SERVICE LEVEL AGREEMENTS (Pages 5 - 12)**
6. **INTERNAL AUDIT UPDATE (Pages 13 - 20)**
7. **CORPORATE RISK MANAGEMENT UPDATE (Pages 21 - 30)**
8. **INTERNAL AUDIT COUNTER FRAUD REPORT (Pages 31 - 40)**
9. **INFORMATION GOVERNANCE UPDATE (Pages 41 - 48)**
10. **ARMC INDEPENDENT MEMBER (Pages 49 - 52)**

11. EXTERNAL AUDITORS ANNUAL AUDIT LETTER 2019-20 (Pages 53 - 80)

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