

Audit and Risk Management Committee

Date:	Monday, 27 September 2021
Time:	6.00 p.m.
Venue:	The Floral Pavilion, New Brighton

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

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AGENDA

Members of the public are encouraged to view the meeting via the webcast, (see below) but anyone attending in person is advised that seating is limited and will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

- 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 - 8)**

To approve the accuracy of the minutes of the meeting held on 5 July 21.

- 4. QUESTIONS AND STATEMENTS**

Notice of question to be given in writing or by email by 12 noon, Wednesday 22 September 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

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5. QUESTIONS BY MEMBERS

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

6. INTERNAL AUDIT UPDATE (Pages 9 - 18)

7. CORPORATE RISK MANAGEMENT UPDATE (Pages 19 - 30)

8. EXTERNAL AUDIT UPDATE REPORT 2020/21 (Pages 31 - 58)

9. FINANCIAL SUSTAINABILITY - COMPARISON WITH OTHER LOCAL AUTHORITIES (Pages 59 - 70)

10. WHISTLEBLOWING POLICY (Pages 71 - 98)

11. 2020/21 DRAFT STATEMENT OF ACCOUNTS UPDATE (Pages 99 - 312)

12. INTERNAL AUDIT POLICIES AND PROCEDURES (Pages 313 - 346)

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