



Audit and Risk Management Committee

Date:	Monday, 27 June 2022
Time:	6.00 p.m.
Venue:	Council Chamber, Wallasey Town Hall

Contact Officer: Joe D’Henin, Democratic Services Officer
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Website: <http://www.wirral.gov.uk>

Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk.

The information contained within the appendices below may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact josephdhenin@wirral.gov.uk if you would like this document in an accessible format.

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

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES FOR ABSENCE**
- 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 15th March 2022.

5. PUBLIC AND MEMBER QUESTIONS

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

5.1 Public Questions

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

5.2 Statements and petitions

Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Chair. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

5.3 Questions by Members

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

6. INTERNAL AUDIT UPDATE (Pages 5 - 14)

7. ANNUAL ARMC REPORT 2021-22 (Pages 15 - 40)

8. CHIEF INTERNAL AUDITORS ANNUAL REPORT AND OPINION 2021-22 (Pages 41 - 68)

9. CORPORATE RISK MANAGEMENT UPDATE (Pages 69 - 80)

10. EXTERNAL AUDIT PLAN WIRRAL COUNCIL 2021-22 (Pages 81 - 114)

11. **EXTERNAL AUDIT PLAN MERSEYSIDE PENSION FUND 2021-22
(Pages 115 - 140)**
12. **REVIEW OF CONTRACT PROCEDURE RULES (Pages 141 - 180)**