

WIRRAL COUNCIL AUDIT AND RISK MANAGEMENT COMMITTEE

WORK PROGRAMME – 2024-25

This programme of work for the Audit and Risk management Committee includes all reports of a statutory and legislative nature or are required to be reported to public sector audit committees during the municipal year for compliance with the Public Sector Internal Audit Standards.

1. 25 JUNE 2024

1.1	Internal Audit Update	MPN
1.2	Internal Audit Plan 24-25	MPN
1.3	CIA Annual Report and Opinion 23-24	MPN
1.4	Corporate Risk Management Update	HT
1.5	External Audit – Annual Report	EA
1.6	External Audit - Audit Plan / Update	EA
1.7	Draft Statement of Accounts and AGS	DG
1.8	Health and Safety Annual Report	AMc

2. 22 OCTOBER 2024

2.1	Internal Audit Update (Incl ARMC Self Assess Intro)	MPN
2.2	IA Annual Counter Fraud Update	MPN
2.3	Corporate Risk Management Update	HT
2.4	External Audit – Auditor Findings Report	EA
2.5	Statement of Accounts and AGS	DG
2.6	Procurement Update	SB
2.7	Corporate Complaints (Briefing Note)	VL

3. 14 JANUARY 2025

3.1	Internal Audit Update (Incl Charter and Strategy and QAIP)	MPN
3.2	ARMC Annual Report 23-24	MPN
3.3	ARMC Self-Assessment	MPN

3.4	Corporate Risk Management Update	MPN
3.5	External Audit – Annual Audit Report	EA
3.6	External Audit – Audit Sector Update	EA
3.7	Corporate Governance Group Update (Briefing Note)	MK

4. **25 MARCH 2025**

4.1	Internal Audit Update	MPN
4.2	Corporate Risk Management Update	MPN
4.3	RIPA Update	CH
4.4	Annual SIRO Report	JT/JC
4.5	Whistleblowing – Annual Report	PM

NB:

In addition, there will be many ad-hoc reports prepared and presented by IA and other officers at the behest of the Chair, Members and Officers, for example regular updates from IA on Counter Fraud related activity, Financial Regulations, and Financial Forecasting to name a few.

Key:

DOF	-	Mathew Bennet	Director of Finance
JT	-	Jill Travers	Director of Law and Corporate Services
MN	-	Mark Niblock	Chief Internal Auditor
VS	-	Vicky Shaw	Head of Legal Services
DG	-	Diane Grisdale	Head of Finance - Corporate
HT	-	Helen Turner	Risk Continuity and Compliance Manager
CH	-	Colin Hughes	Lawyer – Contracts and Commercial
JC	-	Jane Corrin	ICT Governance and Compliance Manager
PM	-	Paul Martin	Principal Lawyer (Litigation and Governance)
PMo	-	Pete Moulton	Head of ICT and Digital
MK	-	Mike Kostrzewski	Corporate Finance Manager
VL	-	Vicki Lungley	Assistant Business Unit Manager (OSS)
AMc	-	Andy McMillan	Health, Safety and Wellbeing Manager
SB	-	Steve Boyd	Head of Procurement
EA	-	External Audit	Grant Thornton