

MEETING: AUDIT AND GOVERNANCE COMMITTEE

DATE: Wednesday 27th June, 2012

TIME: 3.00 pm

VENUE: Town Hall, Bootle

Member

Councillor
Councillor Carr (Chair)
Councillor McGinnity (Vice-Chair)
Councillor Booth
Councillor Brennan
Councillor Lord Fearn
Councillor John Joseph Kelly
Councillor Maher
Councillor McIvor
Councillor Papworth
Councillor Shaw

Substitute

Councillor
Councillor Friel
Councillor Byrom
Councillor Tonkiss
Councillor Mahon
Councillor Hands
Councillor Kermode
Councillor Moncur
Councillor Jones
Councillor Dutton
Councillor Ashton

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services
Telephone: 0151 934 2046
Fax: 0151 934 2034
E-mail: steve.pearce@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

1. **Apologies for absence**
2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.
3. **Minutes of Previous Meeting** (Pages 5 - 10)

Minutes of the meeting held on 28 March 2012
4. **Standards Regime at Sefton Council** (Pages 11 - 34)

Report of the Head of Corporate Legal Services
5. **External Audit Progress Report**

Representatives of PricewaterhouseCoopers will give a verbal update on the progress of the 2011/12 Audit Plan
6. **Doubtful Debt Provision - National Non-Domestic Rates** (Pages 35 - 40)

Report of the Head of Corporate Finance and ICT
7. **Internal Audit Annual Report 2011/12** (Pages 41 - 96)

Report of the Head of Corporate Finance and ICT
8. **Internal Audit Annual Plan 2012/13** (Pages 97 - 120)

Report of the Head of Corporate Finance and ICT
9. **Exclusion of Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

- 10. Internal Audit Annual Fraud Report 2011/12** (Pages 121 - 132)
Report of the Head of Corporate Finance and ICT
- 11. Corporate Risk Management and Corporate Risk Register** (Pages 133 - 140)
Report of the Head of Corporate Finance and ICT