



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION COMBINED AUTHORITY

To: The Members of the Liverpool City Region Audit and Governance Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Audit and Governance Committee to be held on **Wednesday, 23rd January, 2019** at **2.00 pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Charles Yankiah on telephone number (0151) 330 1079.

Yours faithfully

Head of Paid Service

LIVERPOOL CITY REGION COMBINED AUTHORITY

AGENDA

AUDIT AND GOVERNANCE TRAINING

Audit and Governance Training – Room G10, Ground Floor, Mann Island, Liverpool from 1.00pm - 2.00pm

Audit and Governance Training will be facilitated by Jill Coule (Chief Legal & Monitoring Officer) for all members of the Audit and Governance Committee (substitutes included).

This particular training session directly relates to Governance.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES OF THE PREVIOUS MEETING

To consider the minutes of the previous meeting of the Audit and Governance Committee held on 17th October 2018.

(Pages 1 - 6)

4. INTERNAL AUDIT PERFORMANCE

The purpose of this report is to provide the Liverpool City Region Combined Authority (LCRCA) Audit and Governance Committee with an overview of the internal audit work completed in respect of the Combined Authority for the period 1 October – 31 December 2018 in accordance with the Internal Audit Plan 2018-19.

(Pages 7 - 22)

5. EXTERNAL AUDIT PLAN 2018/19

To provide the Audit and Governance Committee with the external auditor's audit plan of work for 2018/19.

(Pages 23 - 44)

6. GOVERNANCE UPDATE

To advise the Audit and Governance Committee of various matters relating to the CA Constitution and information policies.

(Pages 45 - 82)

7. RISK MANAGEMENT UPDATE

The purpose of this report is to provide an update in respect of the system of corporate risk management and the activity that has been undertaken in embedding an effective system in the organisation. This encompasses presenting the refreshed Corporate Risk Register for noting and the revised Risk Management Policy for approval.

(Pages 83 - 112)

8. WORK PROGRAMME UPDATE 2018/19

To update members of the Audit and Governance Committee on the Work Programme for 2018/19.

(Pages 113 - 114)

9. ANY OTHER URGENT BUSINESS

10. DATE OF THE NEXT MEETING

The next meeting of the Audit and Governance Committee will be held on 20th March 2019.