

MERSEYSIDE FIRE AND RESCUE AUTHORITY

30TH JUNE 2011

AGENDA

1. Preliminary Matters

The Authority is requested to consider the identification of:

- A) declarations of interest by individual Members in relation to any item of business on the agenda;
- B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- C) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

2. Minutes of Previous Meeting

The proceedings of the Annual Meeting of the Authority held on 16th June 2011 are submitted for approval as a correct record and for signature by the Chairman.

3. Revenue Outturn 2010-11 & The Statement Of Accounts (CFO/066/11)

Appendix A, B, C, D, E, F

To consider the attached Report CFO/066/11 of the Assistant Chief Executive & Treasurer Officer concerning the final accounts position for 2010/11.

A presentation will accompany this report.

N.B. **Appendix F to follow.**

4. CLG Consultation on – The Future Of Local Public Audit (CFO/067/11)

Appendix A

To consider the attached Report CFO/067/11 of the Assistant Chief Executive & Treasurer concerning CLG Consultation on the Future of Local Public Audit and the Authority's proposed responses to it.

5. Employee Code Of Conduct (CFO/069/11)

Appendix A

To consider the attached Report CFO/069/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning a Draft Employee Code of Conduct.

6. [Tender For Insurance Services 2011](#)
(CFO/070/11)

To consider the attached Report CFO/070/11 of the Assistant Chief Executive & Treasurer concerning the award of the contract for the Authority's insurance services.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.