

**To: All Members of the Audit Committee
(and any other Members who may wish to attend)**

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/DM

Date: 11th March 2020

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **11.00 am** on **WEDNESDAY, 18TH MARCH, 2020** in the Members Room - Fire Service Headquarters.

Yours faithfully,



Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

18 MARCH 2020

AGENDA

Members

Del Arnall
Anthony Boyle, Independent Person
Janet Grace, Sefton
Andrew Makinson
Linda Maloney (Chair)
Lisa Preston

1. Preliminary Matters

Members are 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.

The Chair has determined that the following item, be considered as a matter of urgency:

Agenda Item 3 – Report of the Acting Monitoring Officer – 18th March 2020

- 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.

The following items require the exclusion of the press and public during consideration thereof, due to the disclosure of exempt information:

- **Agenda Item 2 – Minutes of the Previous Meeting 19th February 2020**
- **Agenda Item 3 – Report of the Acting Monitoring Officer – 18th March 2020**

2. Minutes of the Last Meeting

The Minutes of the last meeting of the Audit Committee, held on 19th February 2020, are submitted for approval as a correct record and for signature by the Chair.

These Minutes contain EXEMPT information by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

3. Report of the Acting Monitoring Officer - 18th March 2020

To consider Report CFO/018/20 of the Acting Monitoring Officer, dated 18th March 2020.

This Report contains EXEMPT information by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

 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.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.