

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

Your ref:

Our ref KK/GS

Date: 18th November 2020

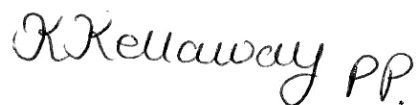
Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 26TH NOVEMBER, 2020**, remotely via Zoom.

The proceedings of the meeting can be viewed via the following link:

<https://youtu.be/Qjj1vrO3Nms>

Yours faithfully,



Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

26 NOVEMBER 2020

AGENDA

Members

Cllr Linda Maloney (Chair)
Cllr Alan Brame
Cllr Edna Finneran
Cllr Jan Grace
Cllr Lisa Preston
Cllr Andrew Makinson
Anthony Boyle – Independent Person

1. Preliminary items

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 (Pages 5 - 8)

The Minutes of the previous meeting, held on 24th September 2020, are submitted for approval as a correct record and for signature by the Chair.

3. Grant Thornton Audit Finding 2019-20 (Pages 9 - 42)

To consider the attached report from the Authority's External Auditors – Grant Thornton, concerning the Audit Finding 2019-20.

**4. statement of accounts 2019/20 - approval of audited statements
(Pages 43 - 166)**

To consider Report CFO/062/20 of the Director of Finance, concerning the audited 2019/20 Statement of Accounts for approval and request that they be authorised for issue.

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.