

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



**R. Groves
Monitoring Officer**

Tel: 0151 296 4000
Extn: 4230 Shauna Healey

Your ref:

Our ref SH/RG

Date: 02 February 22

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 10TH FEBRUARY, 2022** in the Liverpool Suite - Fire Service Headquarters.

There are 10 socially distanced available for the public to attend the meeting. These seats are available on a first come first serve basis, so please contact DemocraticServices@merseyfire.gov.uk with your details if you require one.

The meeting will be available to watch via YouTube on the following link:

<https://youtu.be/HK2ttU3dRYY>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

10 FEBRUARY 2022

AGENDA

Members

Cllr Linda Maloney (Chair)
Cllr Edna Finneran
Cllr Janet Grace
Cllr Andrew Makinson
Cllr Lisa Preston
Anthony Boyle, Independent Person

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 from Previous Meeting (Pages 5 - 8)

The Minutes of the previous meeting, held on 28th September 2021, are submitted for approval as a correct record and for signature by the Chair.

3. Grant Thornton Auditors Annual Report 2021 (Pages 9 - 32)

To consider the attached report from the Authority's External Auditors – Grant Thornton, concerning the Annual Report 2021.

4. MRFA Audit Committee Progress report - January 2022 (Pages 33 - 50)

To consider the attached report from the Authority's External Auditors – Grant Thornton, concerning the Progress Report - January 2022.

5. Financial Review 2021/22 - October to December (Pages 51 - 78)

To consider Report CFO/002/22 of the Director of Finance & Procurement, concerning the financial position, (revenue, capital, reserves, and treasury management activities), for the Authority for 2021/22.