

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



**R. Groves  
Monitoring Officer**

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

Your ref:

Our ref SH/RG

Date: 26/05/2022

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 7TH JUNE, 2022** in the Liverpool Suite - Fire Service Headquarters.

The meeting is open to members of the public, please get in touch if you wish to attend.

This meeting will be webcast live to Youtube and is available at the link below:

<https://youtu.be/IKceB1Q2oVo>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUDIT COMMITTEE**

**7 JUNE 2022**

**AGENDA**

**Members**

Anthony Boyle, Independent Person  
Edna Finneran  
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; 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 the Last Meeting (Pages 5 - 8)**

To consider the minutes of the last meeting held on 10<sup>th</sup> May 2022.

**3. Grant Thornton 2021/22 Audit Plan (Pages 9 - 32)**

To consider report CFO/015/22 provided by external auditors, Grant Thornton.

**4. Grant Thornton Request - Informing the Audit Risk Assessment 2021/22 (Pages 33 - 72)**

To consider report CFO/016/22 provided by external auditors, Grant Thornton.

**5. Treasury Management 2021/22 Annual Report (Pages 73 - 84)**

To consider report CFO/017/22 presenting the Treasury Management Annual Report.

6. **2021/22 Annual Year End Internal Audit Plan** (Pages 85 - 100)  
To consider Report CFO/18/22 presenting the Year End Internal Audit Plan 2021/22.
  
7. **The Annual Governance Statement 2021/2022** (Pages 101 - 116)  
To consider report CFO/019/22 which provides Members with the Annual Governance Statement for 2021/22.
  
8. **2022/23 internal audit plan** (Pages 117 - 122)  
To consider report CFO/020/22 which presents the Internal Audit Plan for 2022/23.

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