

**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: 4236 Vicky Campbell

Your ref:

Our ref VC/RG

Date: 16<sup>th</sup> September 2022

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 27TH SEPTEMBER, 2022** in the Liverpool Suite - Fire Service Headquarters.

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

<https://youtu.be/T5sRaEr8OTk>

Yours faithfully,

PP – V. Campbell

Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUDIT COMMITTEE**

**27 SEPTEMBER 2022**

**AGENDA**

**Members**

Cllr Janet Grace (Chair)  
Cllr Edna Finneran  
Cllr Harry Gorman  
Cllr Lynn Hinnigan  
Cllr Andrew Makinson  
Cllr Hugh Malone  
Anthony Boyle

**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 the Last Meeting (Pages 5 - 8)**

To consider the minutes for the last meeting held on 7<sup>th</sup> June 2022.

**3. Audit Findings 2021/22 (Pages 9 - 44)**

To consider the verbal presentation from Georgia Jones from the Authority's External Auditors – Grant Thornton, concerning the audit finding following their audit of the Authority's 2021/22 financial statements.

**4. STATEMENT OF ACCOUNTS 2021/22 - APPROVAL OF AUDITED STATEMENTS (Pages 45 - 166)**

To consider Report CFO/044/22 of the Director of Finance, concerning the audited 2021/22 Statement of Accounts for approval and to request that they be authorised for issue.

**5. FINANCIAL REVIEW 2022/23 - APRIL TO JUNE (Pages 167 - 196)**

To consider Report CFO/045/22 of the Director of Finance, concerning the revenue, capital, and reserves financial position for the Authority for 2022/23. The Authority receives regular comprehensive financial reviews during the year which provide a full health check on the Authority's finances. This report covers the period April to June 2022.

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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.