

**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: 4113 Shauna Healey

Our ref SH/RG

Date: 16/05/23

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **WEDNESDAY, 24TH MAY, 2023** in the Liverpool Suite - Fire Service Headquarters.

The meeting is webcast live to YouTube and is available at the following link:

<https://youtu.be/g1XEfO4amwE>

Yours faithfully,

PP – S Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

24 MAY 2023

AGENDA

Members

Cllr Edna Finneran
Cllr Harry Gorman
Cllr Jan Grace
Cllr Paul Tweed
Cllr Lynn Hinnigan
Cllr Andrew Makinson
Mr 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 of Previous Meeting (Pages 5 - 8)

To consider the minutes of the last meeting held on 9th February 2023.

3. Grant Thornton (MFRA External Auditor) Audit Plan for Year Ending 31 March 2023 (Pages 9 - 34)

To consider report CFO/022/023 providing the Audit Plan from Grant Thornton for year ending 31st March 2023.

4. Treasury Management 2022/23 Annual Report (Pages 35 - 48)

To consider report CFO/017/23 presenting the Treasury Management Report for 2022/23.

5. Annual Governance Statement 2022/23 (Pages 49 - 98)

To consider report CFO/018/23 presenting the Annual Governance

Statement for 2022/23.

6. Internal Audit Plan 23/24 (Pages 99 - 104)

To consider report CFO/019/23 Internal Audit Plan presenting the Internal Audit Plan for 2023/24.