

**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: 18th September 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 26TH SEPTEMBER, 2023** in the Liverpool Suite - Fire Service Headquarters.

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

https://youtube.com/live/80yctvLI_sk?feature=share

Yours faithfully,

PP – Shauna Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

26 SEPTEMBER 2023

AGENDA

Members

Cllr Jan Grace (Chair)
Cllr Edna Finneran
Cllr Sam Gorst
Cllr Pat Moloney
Cllr Barbara Murray
Cllr Sue Murphy
Mr Anthony Boyle

1. **Apologies**
To consider any apologies for absence.
2. **Declarations of Interest**
To consider any Member Declarations of Interest.
3. **Minutes of the Last Meeting** (Pages 5 - 8)
To consider minutes of the last meeting held on 24th May 2023.
4. **2022/23 Audit Findings Report** (Pages 9 - 52)
To consider Grant Thornton's 2022/23 'Audit Findings Report'
(CFO/040/23).
5. **Statement of Accounts 2022/23 - Approval of Audited Statements**
(Pages 53 - 176)
To consider a report of the Authority presenting the Statement of Accounts
for 2022/23 (CFO/041/23).
6. **2022/23 Annual Year- End Internal Audit Report** (Pages 177 - 198)
To consider the Authority's annual year-end Internal Audit report for
2022/23 (CFO/042/23).