

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



R. Groves
Monitoring Officer

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Extn: 4113 Shauna Healey

Our ref SH/RG

Date: 31st January 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 8TH FEBRUARY, 2024** 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 – S. Healey

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

8 FEBRUARY 2024

AGENDA

Members

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

1. **Apologies**
To consider any apologies for absence.
2. **Declarations of Interest**
To consider any declarations of interest.
3. **Minutes of the Last Meeting** (Pages 5 - 8)
To consider the minutes of the last meeting held on the 12th October 2023.
4. **2022/23 Audit Finding Report** (Pages 9 - 52)
To consider the 2022/23 audit findings report (CFO/08/24).
5. **Statement of Accounts 2022/23 - Approval of Audited Statements**
(Pages 53 - 178)
To consider an update on the Statement of Accounts for 2022/23
(CFO/09/24).
6. **2022/23 Auditors Annual Report (Grant Thornton)** (Pages 179 - 200)
To consider a report of the external auditors, Grant Thornton (CFO/10/24).
7. **Financial Review 2023/24 - October to December** (Pages 201 - 236)
To consider the Financial Review for 2023/24 for the period of October -
December (CFO/11/24).

8. **Internal Audit Progress Report** (Pages 237 - 250)

To consider a progress report from Internal Audit (CFO/12/24).
