

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



R. Groves
Monitoring Officer

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Our ref: AK/RG

Date: 29th May 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00pm**
on **THURSDAY 6TH JUNE 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/ktYQ1LQ8--l?feature=share>

Yours faithfully,

PP – A. Kirby

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

6 JUNE 2024

AGENDA

Members

Cllr Jan Grace (Chair)
Cllr Edna Finneran
Cllr Sam Gorst
Cllr Barbara Murray
Cllr Pat Moloney
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 previous meeting (Pages 5 - 10)

To consider the minutes of the last meeting held on 8th February 2024.

4. Treasury Management 2023/24 Annual Report (Pages 11 - 22)

To consider the Treasury Management 2023/24 Annual Report (CFO/28/24).

5. Annual Governance Statement 2023-24 (Pages 23 - 38)

To consider the Annual Governance Statement 2023-24 (CFO/29/24).

6. Mazars Audit Progress Report 2023-24 (Pages 39 - 56)

To consider the Mazars Audit Progress Report 2023-24 (CFO/30/24).

7. 2023-24 Annual Year-End Internal Audit Report (Pages 57 - 72)

To consider the 2023-24 Annual Year-End Internal Audit Report (CFO/31/24).

8. Internal Audit Plan 2024-25 (Pages 73 - 84)

To consider the Internal Audit Plan 2024-25 (CFO/32/24).