

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: 18 September 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00pm** on **THURSDAY, 26TH SEPTEMBER 2024** in the Wirral Suite, Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

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

<https://youtube.com/live/xFgXdwVQGRU?feature=share>

Yours faithfully,

PP – A. Kirby

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

26 SEPTEMBER 2024

AGENDA

Members

Cllr Jan Grace (Chair)
Cllr Edna Finneran
Cllr Barbara Murray
Cllr Lynn O'Keeffe
Cllr Andrew Makinson
Cllr Sam Gorst
Co-opted Member Anthony Boyle

1. Apologies

To consider any apologies for absence.

2. Declarations of Interest

To consider declarations of interest in relation to any item on the agenda.

3. Minutes of the Last Meeting (Pages 5 - 8)

To consider the minutes of the last meeting held on 6th June 2024.

4. Forvis Mazars (MFRA External Auditors) Audit Strategy Memorandum 2023/24 (Pages 9 - 48)

To consider a report of the External Auditors, Forvis Mazars (CFO/57/24).
