

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: 17th February 2025

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00pm** on **TUESDAY, 25TH FEBRUARY, 2025** in the Liverpool Suite at MFRA SHQ, Bridle Road, Bootle, Merseyside, L30 4YD.

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

<https://youtube.com/live/KcHRquC2DgY?feature=share>

Yours faithfully,

PP – S. Healey

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

25 FEBRUARY 2025

AGENDA

Members

Councillor Jan Grace (Chair)
Councillor Chris Page
Councillor Barbara Murray
Councillor Lynn O'Keeffe
Councillor Andrew Makinson
Councillor Sam Gorst
Co-Opted Member Anthony Boyle

1. Apologies for Absence

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 26th September 2024.

**4. Statement of Accounts 2023/24 Approval of Audited Statements
(Pages 9 - 134)**

To consider the Statement of Accounts for 2023/24 and the approval of the audited Statements (CFO/84/24).

5. 2023/24 Audit Completion Report (Pages 135 - 184)

To consider the 2023/24 Audit Completion Report (CFO/82/24).

6. Internal Audit Progress Report April to January 2025 (Pages 185 - 198)

To consider a report on the progress of Internal Audit (CFO/83/24).
