



To: All Members of the Audit Committee

**R. Groves
Monitoring Officer**

Tel: 0151 296 4000
Extn: 4122 Mia Griffiths

Our ref: MG/RG

Date: 18 June 2025

Dear All,

You are invited to attend the **AUDIT COMMITTEE** of the **MERSEYSIDE FIRE AND RESCUE AUTHORITY** to be held at **13:00hrs** on **Thursday, 26th June, 2025** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

The meeting will be available to watch via YouTube on the following link:

<https://youtube.com/live/sLz1YsxKck8?feature=share>

Yours faithfully,

PP – M Griffiths

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT

26 JUNE 2025

AGENDA

Members

Councillor Jeanie Bell (Chair)
Councillor Sam Gorst
Councillor Andrew Makinson
Councillor Grahame McManus
Councillor Lynn O'Keeffe
Councillor Chris Page
Co-opted Independent 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 - 10)

To consider the minutes of the last meetings held on 25th February 2025.

4. Treasury Management 2024-25 Annual Report (Pages 11 - 22)

To consider the Treasury Management Plan 2024-25 Annual Report
(DFP/03/2526)

5. Annual Governance Statement 2024-25 (Pages 23 - 42)

To consider the Annual Governance Statement for 2024-25 (DFP/04/2526)

6. Forvis Mazars Audit Strategy Memorandum 2024-25 (Pages 43 - 80)

To consider a report of the External Auditors Forvis Mazars (DFP/05/2526)

7. 2024/25 Annual Year-End Internal Audit Report and Opinion (Pages 81 - 96)

To consider the Annual Year-End Internal Audit Report and Opinion for
2024/25 (DFP/06/2526)

8. 2025/26 Internal Audit Plan (Pages 97 - 118)

To consider the 2025/26 Internal Audit Plan (DFP/07/2526)

