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

J. Henshaw
LLB (Hons)
Clerk to the Authority

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref: Our ref HP/DM Date: 30 May 2018

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT AND SCRUTINY SUB COMMITTEE** to be held at **2.00 pm** on **THURSDAY, 7TH JUNE, 2018** in the Liverpool Suite.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT AND SCRUTINY SUB COMMITTEE

7 JUNE 2018

AGENDA

Members

Cllr James Roberts (Chair)
Cllr Sharon Connor
Cllr Joe De'Asha
Cllr Lesley Rennie
Cllr Pat Ireland

1. Preliminary matters

Members are requested to consider the identification of:

a) Declarations of interest by individual Members relating to any item of business on the Agenda
b) Any additional items of business which the Chair has determined should be considered as matters of urgency; and
c) There are no items of business which require the exclusion of press and public during consideration thereof because of the possibility of the disclosure of exempt information

2. Minutes of Previous meeting (Pages 5 - 14)

The minutes of the previous meeting held on 07/02/18 are submitted as a correct record and for signature by the Chair.

3. 2017/18 ANNUAL YEAR-END INTERNAL AUDIT REPORT (Pages 15 - 30)

To consider report CFO/036/18 of the Treasurer concerning the Annual Year End Internal Audit report for 2017/18.

4. THE ANNUAL GOVERNANCE STATEMENT 2017/2018 (Pages 31 - 44)

To consider report CFO/028/18 of the Treasurer concerning the Authority's Annual Governance Statement. This statement fulfils the Authority's statutory requirement to prepare a statement of internal control in accordance with proper practices, and to present an annual review of the effectiveness of the current system.

5. **TREASURY MANAGEMENT ANNUAL REPORT 2017/18** (Pages 45 - 54)

To consider report CFO/033/18 of the Treasurer concerning the activities of the Treasury Management operation and actual performance against the agreed Prudential Indicators in 2017/18. This report meets the requirements of the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Authority is required to comply with both Codes through Regulations issued under the Local Government Act 2003.

6. **2018/19 INTERNAL AUDIT PLAN** (Pages 55 - 60)

To consider report CFO/026/18 of the Treasurer concerning the proposed Internal Audit plan for 2018/2019 and to seek comments from Members on the plan.

7. **CORPORATE RISK REGISTER DEC - MARCH 2017-18** (Pages 61 - 110)

To consider report CFO/034/18 of the Chief Fire Officer concerning the current risks contained within the Corporate Risk Register, the status of the risks and associated control measures, including any updates for the period December 2017 to March 2018.

8. **Equality & Diversity Plan 2017-2020, Progress for Quarter 3 & 4 2017/18** (Pages 111 - 162)

To consider report CFO/032/18 of the Chief Fire Officer, concerning the agreed Equality and Diversity (E&D) plan for quarters 3 & 4 and progress against the actions for the first year; and an update on the Equality Objectives for 2017/18 as at 31st March 2018.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.