

**To: All Members of the Audit 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: Date Not Specified

Dear Sir/Madam,

You are invited to attend a meeting of the **AUDIT COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 14TH FEBRUARY, 2019** in the Liverpool Suite - Fire Service Headquarters.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUDIT COMMITTEE

14 FEBRUARY 2019

AGENDA

Members

James Roberts (chair)
Denise Allen, Knowsley Council
Anthony Boyle, Independent Person
Joe De'Asha, St Helens
Andrew Makinson
Chris Meaden, Wirral
James Roberts

1. Preliminary Matters

Members are requested to consider the identification of:

- a) Declarations of interest by individual Members in relation 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) Any items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

2. Minutes of the previous meeting (Pages 5 - 8)

The minutes of the previous meeting held on 27th September 2018, are submitted as a correct record and for signature by the Chair.

3. External Audit Progress Report - January 2019 (Pages 9 - 22)

To consider the attached report from the Authority's External Auditors – Grant Thornton, concerning the External Audit Progress Report at January 2019.

4. financial review 2018/19 - april to december (Pages 23 - 54)

To consider report CFO/004/19 of the Treasurer concerning the financial

position, revenue and capital, for the Authority for 2018/19. The Authority receives regular comprehensive financial reviews during the year which provide a full health check on the Authority's finances. This report covers the period April to December 2018.

5. **INTERNAL AUDIT PROGRESS REPORT – APRIL TO DECEMBER 2018**
(Pages 55 - 64)

To consider report CFO/005/19 of the Treasurer concerning the work of Internal Audit for the period April to December 2018.

6. **CORPORATE RISK REGISTER SEPT-NOV 2018 UPDATE** (Pages 65 - 116)

To consider report CFO/002/19 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 September 2018 to November 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.