MERSEYSIDE FIRE AND RESCUE AUTHORITY

MEETING OF THE

AUDIT COMMITTEE

18TH MARCH 2020

MINUTES

Present:

Councillors L. Maloney (Chair); J. Grace and D. Arnall

Also Present:

Miss Ria Groves: Acting Monitoring Officer;

Apologies of absence were received from Councillors Lisa

Preston and Andrew Makinson

This Minute contains EXEMPT information by virtue of Paragraphs 1 and 34 of Part 1 of Schedule 12A to the Local Government Act 1972

1. Preliminary Matters

Members considered the identification of declarations of interest, any urgent additional items, and any business that may require the exclusion of the press and public.

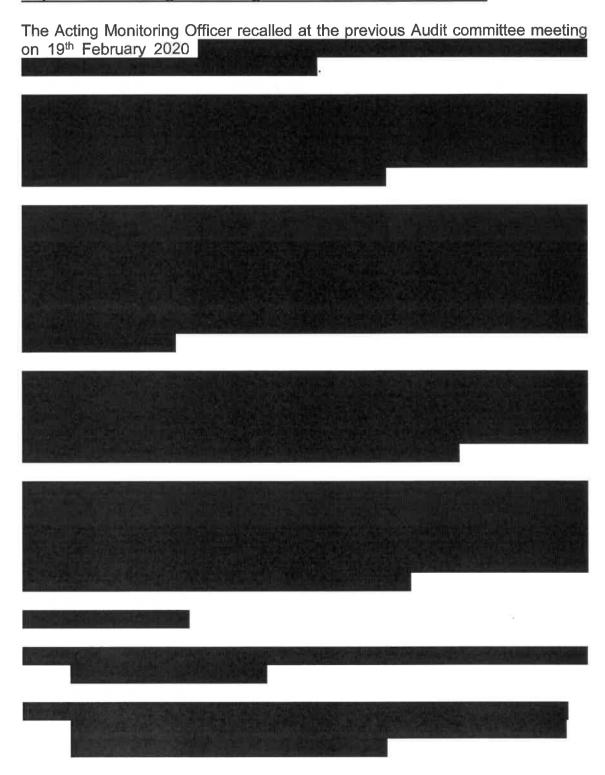
Resolved that:

- a) no declarations of interest were made by individual Members in relation to any item of business on the Agenda
- b) additional items of business to be considered as matters of urgency were determined by the Chair; and
 - Agenda Item 3 Report of the Acting Monitoring Officer dated 18th March 2020
- c) items of business required the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.
 - Agenda Item 2 Minutes of the previous meeting 19th February 2020
 - Agenda Item 3 Report of the Acting Monitoring Officer dated 18th March 2020

2. Minutes of Previous Meeting

The Minutes of the previous meeting of the Audit Committee held on 19th February 2020, were approved as a correct record and signed accordingly by the Chair.

3. Report of the Acting Monitoring Officer dated 18th March 2020



Close

Signed:	Date:

