

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**MEETING OF THE**

**AUDIT COMMITTEE**

**18<sup>TH</sup> 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 18<sup>th</sup> 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 19<sup>th</sup> February 2020
  - Agenda Item 3 - Report of the Acting Monitoring Officer dated 18<sup>th</sup> March 2020

**2. Minutes of Previous Meeting**

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

**3. Report of the Acting Monitoring Officer dated 18<sup>th</sup> March 2020**

The Acting Monitoring Officer recalled at the previous Audit committee meeting on 19<sup>th</sup> February 2020 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Close

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

