

A G E N D A

GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE

Monday 14 April 2014
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies of absence	-	Acting Monitoring Officer/Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Acting Monitoring Officer/Secretary	To declare and withdraw if prejudicial
3. Minutes of the meeting of 3 March 2014	(pages 1-10)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 11-16)	Chairperson and Acting Monitoring Officer/Secretary	To consider and make any recommendations to the HFA
6. Management Accounts to 28 February 2014	(pages 17-36)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
7. External Audit:		External Audit (KPMG)	
7.1 Interim Audit Report 2013/14	(pages 37-42)		To consider and make any recommendations to the HFA
7.2 External Audit Progress Report and Technical Update	(pages 43-48)		To consider and make any recommendations to the HFA
8. Internal Audit -		Internal Audit (H W Controls & Assurance)	
8.1 Annual Internal Audit Report 2013/14	(pages 49-60)		To consider and make any recommendations to the HFA
8.2 Key Financial Systems Review (Part 2)	(pages 61-70)		To approve
9. Internal Audit:	(pages 71-86)	Internal Audit (Mersey Internal Audit Service (MIAA))	
9.1 Proposed Internal Audit Plan			To consider and make any recommendations to the HFA

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10. Draft Annual Governance Statement 2013/14	(pages 87-96)	Director of Finance & Assets/S.151 Officer/ Acting Monitoring Officer/Secretary and Deputy Chief Fire Officer	To consider and make any recommendations to the HFA
11. Performance Reporting and Service Performance Indicators 2014-15	(pages 97-106)	Deputy Chief Fire Officer	To consider and make any recommendations to the HFA
12. Use of Delegated Powers under Fire Authority Constitution by Chief Fire Officer & Chief Executive and Establishment Clarification	(pages 107-110)	Chief Fire Officer & Chief Executive and Acting Monitoring Officer/ Secretary	To consider and make any recommendations to the HFA
13. Any Other Business – Date of next meeting Monday 9 June 2014	-	All Members	To raise
14. Inspection of Member Registers	-	All Members	To review
15. Inspection of Officer Registers	-	All Members	To review