

## **AGENDA**

## **Meeting of the Authority**

## Friday, 24<sup>th</sup> November 2017 at 1.00 pm

## Venue: Authority Chamber, No. 1 Mann Island, Pier Head, Liverpool, L3 1BP

Membership:-

Knowsley Borough Council: Cllr G Morgan (Chair)

Liverpool City Council: Cllr T Concepcion (Deputy Chair)

Cllr C Sung

**CIIr L Robertson-Collins** 

Sefton Borough Council: Cllr D Roscoe

Cllr M O'Brien

St. Helens Cllr C Preston Wirral MBC Cllr S Williams

**CIIr T Norbury** 

Halton BC Clir S Nelson (Observer Status)

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| 1           | Apologies for Absence   | -    |
| 2           | Minutes of Annual Meeting held on 22 <sup>nd</sup> September 2017 | 1    |
| 3           | Declaration of Interests by Members and Officers                  | -    |
| 4           | Question(s) from Members under Procedural Rule 9                  | 5    |
| 5           | Question(s) from Members of the Public under Procedural Rule 10   | 7    |
| 6           | Motion proposed by Members under Procedural Rule 15               | 9    |
| 7           | Corporate Planning Review 2017<br>WDA/28/17                       | 11   |

| 8  | External Audit – Annual Letter to Members 2016-17 WDA/27/17 | 23 |
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| 9  | Internal Audit – Contract Arrangements<br>WDA/26/17         | 39 |
| 10 | Internal Audit – HWRC Review<br>WDA/29/17                   | 51 |

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