



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Annual Meeting of the Authority**

**Friday, 22<sup>nd</sup> April 2022 at 10.00am**

**Venue: The Chamber, No. 1 Mann Island,  
Pier Head, Liverpool, L3 1BP**

#### **Membership:-**

<b>Knowsley Borough Council:</b>	<b>Cllr H Bell</b>
<b>Liverpool City Council:</b>	<b>Cllr T Concepcion</b>
	<b>Cllr J Hanson</b>
	<b>Cllr L Robertson-Collins</b>
<b>Sefton Borough Council:</b>	<b>Cllr Y Sayers</b>
	<b>Cllr C Page</b>
<b>St. Helens</b>	<b>Cllr A Johnson</b>
<b>Wirral MBC</b>	<b>Cllr S Williams</b>
	<b>Cllr J Walsh</b>
<b>Halton BC</b>	<b>Cllr S Nelson (Observer Status)</b>

<b>Item No.</b>	<b>Title</b>	<b>Page</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Minutes of the Authority Meeting held on 11<sup>th</sup> February 2022</b>	
<b>3</b>	<b>Declaration of Interests by Members and Officers</b>	
<b>4</b>	<b>Question(s) from Members under Procedural Rule 9</b>	
<b>5</b>	<b>Question(s) from Members of the Public under Procedural Rule</b>	

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	<b>10</b>	
<b>6</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	
<b>7</b>	<b>WDA/05/22 Corporate Governance</b>	
<b>8</b>	<b>WDA/06/22 MRWA update on audit recommendations</b>	
<b>9</b>	<b>WDA/07/22 Internal Audit plan</b>	
<b>10</b>	<b>WDA/08/22 LCR strategic waste partnership</b>	

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