

AGENDA

Audit and Governance Committee

Thursday, 29th May 2025 at 10.00am

Venue: 7th Floor Conference Room, No. 1 Mann Island, Pier Head, Liverpool, L3 1BP

Membership:-

Liverpool City Council: Cllr K Brown Wirral MBC: Cllr J Williams Wirral MBC: Cllr C Baldwin

| Item No. | Title | Page |
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| 1 | Apologies for Absence | - |
| 2 | Declaration of Interests by Members and Officers | - |
| 3 | Minutes of the Audit & Governance Meeting held on 6 th December 2024 | - |
| 4 | WDA/12/25 STATEMENTS OF ACCOUNTS | - |
| 5 | WDA/13/25 AUDITORS REPORT | - |
| 6 | WDA/14/25 PROPOSED CHANGES TO ACCOUNTING POLICIES | - |
| 7 | WDA/15/25 FUTURE AUDIT COMMITTEE MEETINGS | - |