



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Audit and Governance Committee

Thursday, 12th February at 2.00pm

Venue: RIBA, Meeting room 2

Membership:-

Liverpool City Council:

Wirral MBC:

St Helens:

Sefton:

Cllr K Brown

Cllr C Baldwin

Cllr Dickinson

Cllr McNabb

Item No.	Title	Page
1	Apologies for Absence	-
2	Declaration of Interests by Members and Officers	
3	Minutes of the Audit & Governance Meeting held on 22 nd January 2026	
4	WDA/09/26 Internal Audit Workplan 2026-27 and Progress Report, 2025-26	
5	WDA/10/26 Statement of Accounts 2024-25 and associated Audit Reports	
6	WDA/11/26 Change of Accounting Policies	
7	WDA/12/26 Record of Administration Decisions taken in respect of procurement	