



MERSEYSIDE WASTE DISPOSAL AUTHORITY

**At the Audit Committee  
held on 22<sup>nd</sup> January 2026**

Present : Cllr Brown  
Cllr Baldwin  
Cllr Dickinson,  
Chris Kelsall  
Richard Thomas

1. **Apologies for Absence**

Apologies for absence were received from Cllr McNabb and Paula Pocock.

2. **Minutes of the Audit and Governance Meeting held on 6<sup>th</sup> November 2025**

**Resolved** the minutes of the Authority Meeting held on 6<sup>th</sup> November 2025 be approved and signed as a correct record.

3. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

4. **TREASURY MANAGEMENT STRATEGY STATEMENT  
WDA/01/26**

Members are asked to review the report and comment as appropriate before it is submitted to the Authority for approval on 6<sup>th</sup> February 2026

**Resolved that:**

Members Noted the Treasury Management Strategy Statement and commended it for approval by the Authority;