



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Audit and Governance Committee

Thursday, 18th June at 10.00am

Venue: 7th Floor Conference Room, Mann Island

Membership:-

Liverpool City Council:

Cllr K Brown

Wirral MBC:

Cllr C Baldwin

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 2 nd February 2026	
4	WDA/25/26 CORPORATE POLICIES AND RISKS UPDATE	
5	WDA/26/26 CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT	
6	WDA/27/26 STATEMENTS OF ACCOUNTS 2025-26	
7	WDA/28/26 MRWA TREASURY MANAGEMENT OUTTURN REPORT 2025-26	
8	WDA/29/26 AUDITORS REPORT	
9	WDA/30/26 INTERNAL AUDIT PROGRESS REPORT 2025/26	

10	WDA/31/26 ADMINISTRATIVE DECISIONS IN RESPECT OF PROCUREMENT 2025/26 – 2026/27	
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