



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION AUDIT AND GOVERNANCE COMMITTEE

To: The Members of the Audit and Governance Committee

Dear Member,

You are requested to attend a meeting of the Audit and Governance Committee to be held on **Wednesday, 22nd March, 2023** at **2.00 pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

The meeting will be live webcast. To access the webcast please go to the Combined Authority's website at the time of the meeting and follow the instructions on the page.

If you have any queries regarding this meeting, please contact Jonathan Vali on telephone number 07741 599203.

Yours faithfully

Chief Executive

WEBCASTING NOTICE

This meeting will be filmed by the Combined Authority for live and/or subsequent broadcast on the Combined Authority's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you do not wish to have your image captured or if you have any queries regarding the webcasting of the meeting please contact the Democratic Services Officer on the above number or email <mailto:democratic.services@merseytravel.gov.uk> or democratic.services@liverpoolcityregion-ca.gov.uk.

A Fair Processing Notice is available on the Combined Authority's website at <https://www.liverpoolcityregion-ca.gov.uk/wp-content/uploads/Fair-Processing-Notice-CA-Meeting-Video-Recording.pdf>

AUDIT AND GOVERNANCE COMMITTEE

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

3 MINUTES OF THE MEETING HELD ON 25 JANUARY 2023

To approve the Minutes of the meeting held on 25 January 2023

(Pages 1 - 4)

4 ACCOUNTING POLICIES

To consider a report of the Executive Director for Corporate Services

(Pages 5 - 24)

5 EXTERNAL AUDIT UPDATE

This reports provides the Members of the Committee with an update from the External Auditors, Mazars on the progress of the 2021/22 audit

(Pages 25 - 36)

6 INTERNAL AUDIT UPDATE

To consider a report of the Head of Internal Audit

(Pages 37 - 64)

7 INTERNAL AUDIT PLAN AND CHARTER 2023-24

To consider a report of the Head of Internal Audit

(Pages 65 - 114)

8 RISK MANAGEMENT UPDATE

To consider a report of the Executive Director for Corporate Services

(Pages 115 - 136)

9 CIPFA PUBLICATION: AUDIT COMMITTEES: PRACTICAL GUIDANCE FOR LOCAL AUTHORITIES AND POLICE

To consider a report of the Chief Legal Officer and Monitoring Officer

(Pages 137 - 142)

