



MEETING:       AUDIT AND GOVERNANCE COMMITTEE

DATE:           27th September 2023

TIME:           3.00 pm

VENUE:         Committee Room - Bootle Town Hall, Trinity Road, Bootle, L20 7AE

## Member

Cllr. Dave Robinson (Chair)  
Cllr. Michael Roche (Vice-Chair)  
Cllr. John Joseph Kelly  
Cllr. Catie Page  
Cllr. Dr. John Pugh  
Cllr. Simon Shaw  
Cllr. Tom Spring  
Cllr. Carla Thomas  
Cllr. Anne Thompson  
Cllr. Veronica Webster

## Substitute

Cllr. Susan Bradshaw  
Cllr. Paula Murphy  
Cllr. Christine Howard  
Cllr. Laura Lunn-Bates  
Cllr. Iain Brodie - Browne  
Cllr. Gareth Lloyd-Johnson  
Cllr. Sean Halsall  
Cllr. James Hansen  
Cllr. Paula Spencer  
Cllr. Judy Hardman

## Independent Member

Rachel Oakes

COMMITTEE OFFICER:     Amy Dyson Democratic Services Officer  
Telephone:                0151 934 2045  
E-mail:                     amy.dyson@sefton.gov.uk

**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

# AGENDA

## 1. Apologies for Absence

## 2. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

## 3. Minutes

(Pages 3 - 10)

Minutes of the meeting held on 6 September 2023

## 4. Statement of Accounts 2020/2021

(Pages 11 - 200)

Report of the Executive Director of Corporate Resources and Customer Services

## 5. Statement of Accounts 2021/2022

(Pages 201 - 374)

Report of the Executive Director of Corporate Resources and Customer Services

## 6. Statement of Accounts 2022/2023

(Pages 375 - 542)

Report of the Executive Director of Corporate Resources and Customer Services