

MEETING: AUDIT AND GOVERNANCE COMMITTEE

DATE: Wednesday 20 November 2024

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. Jim Conalty
Cllr. Joe Johnson
Cllr. Ian Maher
Cllr. Dominic McNabb
Cllr. Dave Neary, PhD
Cllr. Dr. John Pugh
Cllr. Simon Shaw
Cllr. Tom Spring
Rachel Oakes

Substitute

Cllr. Mike Desmond F.R.C.A.
Cllr. Paula Murphy
Cllr. Leslie Byrom C.B.E.
Cllr. James Hansen
Cllr. Laura Lunn-Bates
Cllr. Judy Hardman
Cllr. Catie Page
Cllr. Mike Sammon
Cllr. Mike Sammon
Cllr. Jennifer Corcoran

COMMITTEE OFFICER: Amy Dyson Democratic Services Officer
Telephone: 0151 934 3173
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.

A G E N D A

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 - 8)

Minutes of the meeting held on 4 September 2024

4. Statement of Accounts 2021/22 and 2022/23

(To Follow)