

**PERFORMANCE AND AUDIT COMMITTEE**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**  
**6th SEPTEMBER 2007**  
**AGENDA**

**1. Preliminary Matters**

The Authority is requested to consider the identification of:-

- (A) declarations of interest by individual Members in relation to any item of business on the agenda;
- (B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- (C) items of business which may require the exclusion of the press and public because of the possibility of the disclosure of exempt or confidential information.

**2. Annual Governance Report**

To be presented by a representative of the Audit Commission.

**3. Financial Review 2007/08, April - June  
(CFO/153/07)**

To consider the attached Report CFO/153/07 of the Chief Fire Officer concerning review the financial position, both revenue and capital, for the Authority for 2007/08. The Authority receives regular comprehensive financial reviews during the year which provide a full health check on the Authority's finances. This report covers the first 3 months of the year (April – June 2007).

**4. Service Plan 2007-08 First Quarter Review  
(CFO/155/07)**

To consider the attached Report CFO/155/07 of the Chief Fire Officer concerning the publication of the Service Plan 2007/08, First Quarter Review and consideration of further quarterly reviews.

**N.B. Due to the size of the appendix, Members have been supplied with a copy in CD format, hard copies will be available at the meeting for reference purpose.**

5. [Fraud Response Plan](#)  
(CFO/158/07)

To consider the attached Report CFO/158/07 of the Chief Fire Officer concerning Merseyside Fire & Rescue Service Fraud Response Plan.

6. [Annual Audit plans 2007/08](#)  
(CFO/160/07)

To consider the attached Report CFO/160./07 of the Chief Fire Officer concerning proposed Audit plans for both Internal and External Audit for 2007/2008.

7. [Final Accounts 2006/07 – Final Post Audit](#)  
(CFO/161/07)

To consider the attached Report CFO/161/07 of the Chief Fire Officer concerning the representation of the final accounts of the Authority 2006/07 following conclusion of the audit.

**Please note Appendix A to follow.**

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