

## **MINUTE EXTRACT**

### **POLICY AND RESOURCES COMMITTEE**

**7 SEPTEMBER 2022**

**51 EXTERNAL AUDIT ANNUAL AUDIT REPORT 2020-21, AUDITORS REPORT COMPANY GOVERNANCE 2020-21 AND MERSEYSIDE WASTE VALUE FOR MONEY REPORT 2020-21**

The Director of Resources introduced the report which provided for consideration the recommendations of the Audit and Risk Management Committee in respect of External Audit Annual Audit Report 2020-21, Auditors Report Company Governance 2020-21 and Merseyside Waste Value for Money Report 2020-21. It was reported that the report was submitted to Policy and Resources Committee as per best practice to provide an overarching view of the final reports prior to submission to Council for approval.

The Committee discussed the recommendation of the External Auditor in relation to a Council officer being a member of the Board of Edsential, and it was confirmed that the Assistant Director of Education was a member of the Board.

On a motion by Councillor Jean Robinson, seconded by the Chair, it was –

#### **Resolved – That**

- (1) Council be recommended to approve the publication of the External Audit Annual Audit Report 2020-21, Auditors Report Company Governance 2020-21 and Merseyside Waste Value for Money Report 2020-21.**
- (2) a further report on the implementation of the Auditors recommendations and progress throughout the year be considered at a future meeting.**