

Agenda - Police & Crime

Start time 10.30

1.	Annual Election to the ETAP posts:- i. Chair ii. Deputy Chair - Finance Panel iii. Deputy Chair - Thematic Reviews Victoria Farrar, SCO Head of Governance and Assurance	10.30 - 10.35
2.	i. Declaration of interests, apologies, minutes & actions of the meeting held on the 5 February 2020. ii. Chair's Annual Report for ETAP Bob Simpson Chair of ETAP	10.35 - 10.45
3.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies iii. Published ETAP Thematics – Commissioning Report	10.45 - 10.55
4.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.55 - 11.00
5.	Presentation to include a summary of: - i. Staffordshire Police Draft Statement of Accounts 2019/20 ii. Group Statement of Draft Accounts 2019/20 John Bloomer Force Chief Finance Officer David Greensmith SCO Director of Finance	11.00 - 11.20
6.	Draft Annual Governance Statements Victoria Farrar SCO Head of Governance and Assurance Deb Wilne Force Governance, Planning and Policy Manager	11.20 - 11.50
7.	Internal Auditors i. Workforce Planning report ii. Follow up Procurement Contract Management iii. Draft Internal Audit report for 2019/20 Angela Ward Audit Manager RSM Auditors	11.50 -12.10
8.	External Auditors i. 2019/20 Audit (verbal update) ii. Quarterly Sector – Quarter 1 update Helen Henshaw EY Associate Partner	12.10 - 2.25
9.	AOB - Dates of next meetings: Wednesday 29 July 2020 10.30 - 12.30 Wednesday 28 October 2020 10.30 - 12.30	12.25 -12.30