

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 26 February 2025

Location: Conference Room 2, Staffordshire Police HQ, Block 7, Weston Road

Staffordshire, ST18 0YY.

Agenda - Police & Crime

**Start time 10.30 – 12.30**

1.	<b><i>Closed Session for ETAP Members and Officers Only</i></b>	10.30-10.45
2.	<p>Opening of Public Session</p> <p>Declaration of interests, apologies, minutes &amp; actions. Any updates since the last meeting held on 4 December 2024</p> <p>Chris Key Chair of ETAP</p>	10.45-10.50
3.	Update from the Chief Constable	10.50–11.05
4.	Questions from members of the public	11.05-11.10
5.	<p>Internal Auditors</p> <ul style="list-style-type: none"> <li>i. Progress Paper</li> <li>ii. Workforce Planning</li> <li>iii. Vetting</li> <li>iv. Asset Management</li> <li>v. Global Internal Audit Standards in the UK Public Sector</li> <li>vi. Draft Internal Audit Strategy including Annual Audit Plan 25.26</li> </ul> <p>Dan Harris Partner Louise Davies Audit Manager RSM Auditors</p>	11.10-11.30
6.	<p>External Auditors</p> <p>Audit Completion Report for 2023-2024</p> <p>Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner</p>	11.30-11.40
7.	<p>Precept Reports including: -</p> <ul style="list-style-type: none"> <li>i. Budget and MTFS</li> <li>ii. Capital Strategy</li> <li>iii. Reserves Strategy</li> <li>iv. Treasury Management Strategy</li> </ul> <p>John Bloomer Force Director of Resources Heather Lees SCO Director of Finance</p>	11.40–11.50

8.	Force Governance Report  Deb Wilne Force Governance Planning and Policy Manager	11.50-12:00
9.	SCO Governance Report  Louise Clayton Chief Executive	12.00-12.10
10.	Verbal update on work of SCO  Louise Clayton Chief Executive	12.10-12.20
11.	Deputy Chair's feedback  v. Finance Panel update – Emma Christmas vi. Ethics & Review Panel update – Craig Brown	12.20 -12.25
12.	AOB  Date and time of the next meeting: Tuesday 10 June 2025 10.00 – 12.00	12.25-12.30