

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Thursday 7 February 2019 – 10.30 – 12.00

**Conference Room 1, Block 7**

### **Agenda – Fire & Rescue**

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 10 December 2018 Bob Simpson Chair of ETAP	
2.	Deputy Chair's feedback report i. Finance Panel Alan Edwards Deputy Chair	
3.	i. Revenue Budget Report 2019/20 (incl Precept and MTFS) ii. Capital Strategy and Capital Programme iii. Treasury Management Strategy 2019/20 David Greensmith Director of Finance, Assets & Resources	
4.	Internal Auditors covering report i. Progress update Alex Cannon ICT Audit Manager Staffordshire County Council	
5	External Auditors i. Progress report Lisa Morrey Accountant Grant Thornton	
6	AOB	
	Dates of next meetings:  Wednesday 27 March 2019      14.00 - 15.00 Wednesday 29 May 2019      14.00 - 15.00 Wednesday 24 July 2019      14.00 - 15.00  PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE	