

ETHICS, TRANSPARENCY AND AUDIT PANEL

9 December 2020

Virtual meeting on MS Teams

Agenda – Fire & Rescue

Start time 14.00

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| 1. | Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 28 October 2020 Bob Simpson Chair of ETAP | 14.00 - 14.05 |
| 2. | Deputy Chairs Feedback Reports <ul style="list-style-type: none"> i. Finance Panel - Alan Edwards ii. Thematic Reviews – Jane King iii. Presentation of Thematic Review Fire Protect – verbal | 14.05 - 14.20 |
| 3. | Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member | 14.20 - 14.25 |
| 4.. | Internal Auditors <ul style="list-style-type: none"> i. Progress paper ii. Key Financial Controls iii. Risk Management Angela Ward Audit Manger RSM | 14.25 - 14.45 |
| 5.. | AOB Dates of next meetings: Wednesday 10 February 2021 Wednesday 26 May 2021 Wednesday 21 July 2021 | 14.45 - 15.00 |
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