

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 10 February 2021

Virtual meeting on MS Teams

Agenda – Fire & Rescue

Start time 14.00

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 9 December 2020 Bob Simpson Chair of ETAP	14.00 - 14.05
2.	Deputy Chairs Feedback Reports i. Finance Panel - Alan Edwards ii. Reviews Fire Update - Jane King	14.05 - 14.15
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	14.15 - 14.20
4.	i. Budget 2021/22 and MTFS ii. Treasury Report iii. Capital Strategy iv. Reserves Policy David Greensmith SCO Director of Finance	14.20 - 14.40
5.	Internal Auditors i. Progress paper ii. Managing risks in a changing environment - Analysis of fire and rescue service risk registers iii. Internal Audit Plan 2021/22 Daniel Harris Head of Internal Audit Angela Ward Senior Manger RSM	14.40 - 14.55
5..	AOB Dates of next meetings: Wednesday 26 May 2021 Wednesday 21 July 2021 Wednesday 27 Oct 2021	14.55 - 15.00

