



ETHICS, TRANSPARENCY AND AUDIT PANEL

Monday 27 September 2021
Virtual meeting on MS Teams

Agenda – Fire & Rescue

Start time 14.00 – 15.30

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 23 June 2021 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) Emma Christmas ETAP member	14.15 - 14.20
4.	Presentation to include a summary of: - Staffordshire Fire and Rescue final Statement of Accounts 2020/21 David Greensmith FARS Director of Finance	14.30 - 14.50
5.	Progress report of Internal Audit work Angela Ward - Senior Officer Internal Auditors RSM	14.50 - 15.05
6.	Audit Findings Statutory Accounts year ending 31 March 2021 (IS260) Mark Stocks - Partner External Auditors Grant Thornton	15.05 - 15.20
7.	AOB Dates of next meetings: 27 October 2021	15.20 - 15.30