

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 27 October 2021

Conference Room 1 - Staffordshire Police HQ

Agenda – Fire & Rescue

### Start time 14.00 – 15.00

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 27 September 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 - 14.10
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	14.10 - 14.20
4.	Governance Highlight Report Rob Barber Chief Fire Officer	14.20 - 14.30
5.	Going Concern Assessment Corrina Bradley FARS Deputy Chief Finance Officer	14.30 - 14.40
6.	Accounts & Audit 20/21 update (verbal) Mark Stocks - Partner External Auditors Grant Thornton	14.40 - 14.55
7.	AOB Dates of next meetings: 16 February 2022 25 May 2022 26 July 2022	14.55 - 15.00