

## **ETHICS, TRANSPARENCY AND AUDIT PANEL**

Wednesday 27 March 2019 11.45 - 12.45

**Conference Room 2, Block 7**

### **Agenda – Fire & Rescue**

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 7 February 2019 Bob Simpson Chair of ETAP	
2.	Internal Auditors <ul style="list-style-type: none"> <li>i. Plan progress report 2018/19</li> <li>ii. Internal Audit Strategy incorporating the Annual Audit plan and Service Level Agreement 2019/20</li> <li>iii. Update to the Internal Audit Charter 2019/20</li> </ul> Alex Cannon ICT Audit Manager Staffordshire County Council	
3.	External Auditors <ul style="list-style-type: none"> <li>i. Progress Report</li> <li>ii. Audit Risk Assessment</li> </ul> Lisa Morrey Accountant Grant Thornton	
4.	AOB	
	<p>Dates of next meetings:</p> <p>Wednesday 29 May 2019                      14.00 - 15.00</p> <p>Wednesday 24 July 2019                      14.00 - 15.00</p> <p>Wednesday 23 Oct 2019                      14.00 - 15.00</p> <p>Please note these meetings are recorded and available on the SC's website</p>	