

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

Wednesday 29 May 2019

Conference Room 2, Block 7 Police HQ

### **Agenda – Fire & Rescue**

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 27 March 2019 Bob Simpson Chair of ETAP	14.00 -14.05
2.	<b>Internal Auditors</b> i. Outturn covering report ii. Outturn Report Alex Cannon ICT Audit Manager Staffordshire County Council	14.05 - 14.15
3.	<b>External Auditors</b> Audit progress and Sector Update Report Mark Stocks Engagement Lead Lisa Morrey Engagement Manager Grant Thornton	14.15 - 14.25
4.	i. Overview presentation ii. Draft Statutory 2018/19 Accounts David Greensmith Director of Finances	14.25 - 14.55
5.	AOB	14.55 - 15.00
	Dates of next meetings:  Wednesday 24 July 2019                      14.00 - 15.00 Wednesday 23 October 2019                14.00 - 15.00 Wednesday 11 December 2019            14.00 - 15.00	
<b>PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE</b>		