

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 24 July 2019

Conference Room 1, Block 7 Police HQ

Agenda – Fire & Rescue

1.	Declaration of interests, apologies, minutes & actions of the meeting Any updates from last meeting held on the 29 May 2019 Bob Simpson Chair of ETAP	14.00 -14.05
2.	Deputy Chairs Feedback Reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies	14.05 - 14.15
3.	i. Final Statutory 2018/19 Accounts David Greensmith Director of Finances	14.15 - 14.30
4.	Internal Auditors i. SCC Covering Report ii. SCC Progress report Alex Cannon ICT Audit Manager Staffordshire County Council	14.30 -14.45
5.	External Auditors i. IS260 Mark Stocks Engagement Lead Lorraine Noak Engagement Manager Grant Thornton	14.45 - 15.00
6.	AOB	
	Dates of next meetings: Wednesday 23 October 2019 14.00 - 15.00 Wednesday 11 December 2019 14.00 - 15.00 Wednesday 5 February 2020 14.00 - 15.00	

PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE