



**ethics, transparency
& audit panel**
Building public trust in policing and fire and rescue



ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 11 December 2019

Conference Room 1, Block 7 Police HQ

Agenda – Fire & Rescue

Start at 13.00

1.	Declaration of interests, apologies, minutes & actions of the meeting Any updates from last meeting held on the 23 October 2019 Bob Simpson Chair of ETAP	13.00 -13.05
2.	Deputy Chairs Feedback Reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies	13.05 - 13.15
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	13.15 -13.20
4.	i. MTFS update ii. Treasury Management Report David Greensmith Director of Finance	13.20 - 13.30
5.	Internal Auditors Progress report Alex Cannon ICT Audit Manager Staffordshire County Council	13.30 - 13.40
6.	External Auditors Progress report Engagement Lead Lorraine Noak Grant Thornton	13.40 –13.50
7.	AOB	13.50 - 14.00
	Dates of next meetings: Wednesday 5 February 2020 14.00 - 15.00 Wednesday 27 May 2020 14.00 - 15.00 Wednesday 29 July 2020 14.00 -15.00	