

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 5 February 2020 Conference Room 1, Block 7 Police HQ

## Agenda - Fire & Rescue

## **Start at 14.00**

		14400 446=
1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 11 December 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 - 14.10
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	14.10 - 14.15
4.	i. Revenue Budget Report 2020/21 (incl. Precept and MTFS)     ii. Treasury Strategy     iii. Capital Strategy and Capital Programme     David Greensmith     Director of Finance	14.15 - 14.30
5.	Internal Auditors Progress report includes Cybersecurity Patch Management report Alex Cannon ICT Audit Manager Staffordshire County Council	14.30 - 14.40
6.	Internal Auditors Internal Audit Plan 2020/21 Daniel Harris Partner/Head of Internal Audit RSM	14.40 - 14.50
7.	External Auditors Progress report Engagement Lead Lorraine Noak Grant Thornton	14.50 - 15.00
8.	AOB	
-	Dates of next meetings:	
	Wednesday 27 May 2020 14.00 - 15.00	
	Wednesday 29 July 2020 14.00 - 15.00	
	Wednesday 28 October 2020 14.00 - 15.00	