

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 28 October 2020

Virtual meeting held on MS Teams

Agenda – Fire & Rescue

Start at 14.00

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the Bob Simpson Chair of ETAP	14.00 - 14.05
2.	Deputy Chairs Feedback Reports <ul style="list-style-type: none"> i. Finance Panel - Alan Edwards ii. Thematic Reviews – Jane King (verbal update) 	14.05 - 14.15
3.	Police, Fire and Crime Panel (verbal update) Sue Finney ETAP member	14.15 - 14.20
4.	Internal Auditors 2020/21 <ul style="list-style-type: none"> i. Progress update Report ii. Collaboration Report (also on the Police agenda) iii. Absence Management Report iv. Safeguarding - Mental Health Wellbeing Report Angela Ward, Senior Manager RSM	14.20 - 14.30
5.	Presentation to include a summary of: - Staffordshire Fire and Rescue Final Statement of Accounts 2019/20 & AGS David Greensmith Director of Finance	14.30 - 14.40
6	External Auditors Audit Findings IS260 Mark Stocks Partner Lorraine Noak Audit Manager Grant Thornton	14.40 - 14.50
7.	MTFS update David Greensmith Director of Finance	14.50 - 15.00

8.	AOB Dates of next meetings: Wednesday 9 December 2020 Wednesday 10 February 2021 Wednesday 26 May 2021	