

ETHICS, TRANSPARENCY AND AUDIT PANEL

Monday 10 December 2018 - 14.00 - 15.00

Conference Room 1, Block 7

Agenda – Fire & Rescue

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 19 October 2018 Bob Simpson Chair of ETAP	
2.	Deputy Chair's feedback report i. Finance Panel Alan Edwards Deputy Chair	
3.	i. MTFS update ii. Treasury Strategy David Greensmith Director of Finance, Assets & Resources	
4.	Internal Auditors i. Progress update Alex Cannon ICT Audit Manager Staffordshire County Council	
5	External Auditors i. Progress report Lisa Morrey Accountant Grant Thornton	
6	AOB	
	Dates of next meetings: timings to be confirmed Thursday 7 Feb 2019 10.30 - 12.00 Wednesday 27 March 2019 14.00 - 15.30 Wednesday 29 May 2019 14.00 - 15.30 PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE	