



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



ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 27 October 2021

Conference Room 1 - Staffordshire Police HQ

Agenda - Police & Crime

10.30 - 12.15

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 26 May 2021 Bob Simpson Chair of ETAP	10.35 - 10.45
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Ethics & Review - Jane King	10.45 - 10.55
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.55 - 11.00
4.	Governance Highlight Report Deb Wilne Force Governance, Planning and Policy Manager	11.00 - 11.10
5.	Governance Highlight Report Victoria Farrar SCO Head of Governance and Assurance	11.10 - 11.20
6.	Going Concern Assessment David Greensmith SCO Director of Finance	11.20 - 11.40
7.	Internal Auditors Progress report (JB covering on behalf of RSM Auditors)	11.40 - 11.50
8.	External Auditors Neil Harris EY Associate Partner	11.50 - 12.00
9.	AOB Date of next meetings: 16 February 2022 25 May 2022	12.00 - 12.15