

ETHICS, TRANSPARENCY AND AUDIT PANEL

Monday 10 December 2018 - 10.30 -12.30

Conference Room 1, Block 7 Police HQ

Agenda - Police & Crime

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 19 October 2018 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Deputy Chair's feedback reports I. Finance Panel II. Thematic Reviews including overview of Out of Court Disposals thematic review Alan Edwards & David Davies Deputy Chairs	10.35 - 10.50
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.50 - 10.55
4.	Governance Highlight Report Deb Wilne Force Governance Lead	10.55 - 11.10
5.	Gifts and Hospitality Report Force John Bloomer Force Chief Finance Officer	11.10 - 11.20
6.	Gifts and Hospitality Report Jane Heppel OPCC Interim Director of Finance	11.20 - 11.30
7.	Internal Auditors i. Governance Audit (draft) ii. Key Finance Controls Report iii. Progress Report - Audit Plan 2018/19 Angela Ward Senior Manager RSM	11.30 - 12.00
8.	External Auditors i. Qtr. 3 sector briefing Jason Burgess Assistant Manager EY	12.00 - 12.05
9.	AOB	12.05 -12.30
	Dates of next meetings: Thursday 7 February 2019 14.00 - 16.00 Wednesday 27 March 2019 10.30 - 12.30 Wednesday 29 May 2019 10.30 - 12.30	

PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE