

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 9 December 2020

Virtual meeting held on MS Teams

Agenda - Police & Crime

Start at 10.30

1	Declaration of interests, apologies, minutes & actions of the meeting held on the 28 October 2020 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - Jane King	10.35 - 10.45
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.45 - 10.50
4.	Force Management Statement position/update paper Deb Wilne Governance, Planning and Policy Manager	10.50 - 11.00
5.	Force Governance Structure Emma Barnett Deputy Chief Constable	11.00 - 11.10
6.	Governance Update Deb Wilne Governance, Planning and Policy Manager	11.10 - 11.20
7.	Governance Update Victoria Farrar Head of Governance and Assurance	11.20 - 11.30
8.	Expenses, Gifts & Hospitality report David Greensmith SCO Director of Finance	11.30 - 11.40
9.	Expenses, Gifts & Hospitality report John Bloomer Force Chief Finance Officer	11.40 - 11.50
10.	Internal Auditors i. Progress report ii. Key Financial Controls iii. Asset Management iv. Emergency Services Briefing Angela Ward Senior Audit Manager	11.50 - 12.15

11.	AOB - Dates of next meetings: Wednesday 10 February 2021 Wednesday 26 May 2021 Wednesday 21 July 2021	12.15 - 12.30