

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 10 February 2021

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 9 December 2020 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Reviews Policing Update - Jane King	10.35 - 10.55
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.55 - 11.00
4.	i. Budget 2021/22 and MTFS ii. Treasury Strategy iii. Capital Strategy and Capital Programme iv. Reserves Strategy David Greensmith SCO Director of Finance	11.00 - 11.30
5.	Internal Auditors i. Progress report ii. Fleet Utilisation - Follow Up 2020/21 iii. Audit plan 2021/22 Daniel Harris Head of Internal Audit Angela Ward Senior Manager RSM	11.30 - 11.45
6.	External Auditors Audit letter 2019/20 Final Helen Henshaw Associate Partner EY	11.45 - 12.00
7.	AOB - Dates of next meetings: Wednesday 26 May 2021 Wednesday 21 July 2021 Wednesday 15 Sept 2021	12.00 - 12.30