

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 27 March 2019 – 10.30 - 11.30

Conference Room 2 Block 7 Police HQ Agenda - Police & Crime

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 7 February 2019 Bob Simpson Chair of ETAP	10.30 - 10.40
2.	Accounting Policies 2019/20 John Bloomer Force Chief Finance Officer	10.40 - 10.50
3.	Internal Auditors i. Progress Report 2018/19 ii. Internal audits reports; Cash seizures, Savings programme, Financial Management. iii. Audit Plan 2019/20 Angela Ward Senior Manager RSM	10.50 - 11.20
4.	AOB	11.20 - 11.30
	Dates of next meetings: Wednesday 29 May 2019 10.30 - 12.30 Wednesday 24 July 2019 10.30 - 12.30 Wednesday 23 Oct 2019 10.30 - 12.30	
PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE		