



ethics, transparency
& audit panel
Building public trust in policing

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 29 May 2019

Conference Room 2, Block 7 Police HQ

Agenda - Police & Crime

1.	Annual Election to the ETAP posts:- a. Chair b. Deputy Chair - Finance Panel c. Deputy Chair - Thematic Reviews Victoria Farrar, SCO Head of Governance and Assurance	10.30 - 10.35
2.	i. Declaration of interests, apologies, minutes & actions of the meeting held on the 27 March 2019 ii. Annual Report for ETAP Bob Simpson Chair of ETAP	10.35 - 10.45
3.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies iii. Overview of published Thematics reports by the Leads a. FGM Report. b. ICV Report.	10.45 - 10.55
4.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.55 - 11.00
5.	i. Governance Highlight Report ii. Draft Annual Governance Statement Deb Wilne Force Governance, Planning & Policy Manager	11.00 - 11.15
6.	i. Governance Highlight Report ii. Draft Annual Governance Statement Victoria Farrar SCO Head of Governance and Assurance	11.15 - 11.30
7.	i. Presentation to include a summary of :- ii. Staffordshire Police Statement of Accounts 2018/19 iii. Group Statement of Accounts 2018/19 John Bloomer Force Chief Finance Officer Jasraj Purewal Force Chief Accountant	11.30 - 12.00
8.	Internal Auditors i. Follow up ii. Overtime Report iii. Annual report 2018/19 iv. Progress 2019/20 Daniel Harris Partner/Head of Internal RSM Auditors	12.00 – 12.15

9.	External Auditors i. Quarterly Sector – Quarter 1 update ii. Update on interim position Hassan Rohimun Executive Director	12.15 - 12.25
10.	AOB - Dates of next meetings: Wednesday 24 July 2019 10.30 - 12.30 Wednesday 23 October 2019 10.30 - 12.30 Wednesday 11 December 2019 10.30 - 12.30	12.25 - 12.30
PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE		