

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 24 July 2019

Conference Room 1, Block 7 Police HQ Agenda - Police & Crime

1.	Declaration of interests, apologies, minutes & actions of the meeting Any updates from last meeting held on the 29 May 2019 Bob Simpson Chair of ETAP	10.30 -10.35
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies	10.35 -10.45
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.45 -10.50
4.	Gifts and Hospitality Report 2018/19 Force John Bloomer Force Chief Finance Officer	10.50 - 11.00
5.	Gifts and Hospitality Report 2018/19 David Greensmith SCO Director of Finance	11.00 - 11.10
6.	i. Final Statutory Accounts 2018/19 ii. Final AGS David Greensmith SCO Director of Finance John Bloomer Force Chief Finance Officer	11.10 -11.45
7.	Internal Auditors i. Progress Report - Audit Plan 2019/20 ii. Sector Briefing Kim Smith Senior Manager RSM	11.45 -12.00
8.	External Auditors i. IS260 ii. Quarterly Sector – Quarter 1 update Jason Burgess Assistant Manager EY	12.00 - 12.15
9.	AOB Dates of next meetings: Wednesday 23 October 2019 10.30 - 12.30 Wednesday 11 Dec 2019 10.30 - 12.30 Wednesday Feb 2020 10.30 – 12.30	12.15 -12.30

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