

**ETHICS, TRANSPARENCY AND AUDIT PANEL**  
Wednesday 23 October 2019

Conference Room 2, 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 24 July 2019 Bob Simpson Chair of ETAP	10.00 - 10.10
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies	10.10 - 10.20
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.20 - 10.30
4.	Governance Highlight Report Deb Wilne Force Governance Lead	10.30 - 10.45
5.	Governance Highlight Report Victoria Farrar SCO Head of Governance and Assurance	10.45 - 11.00
6.	Internal Auditors i. Progress Report - Audit Plan 2019/20 ii. Follow up Angela Ward Senior Manager RSM	11.00 - 11.15
7.	External Auditors i. Annual Audit letter (Final August 2019) ii. Quarterly Sector – Quarter 1 update Jason Burgess Assistant Manager EY	11.15 - 11.30
8.	AOB Dates of next meetings: Wednesday 11 Dec 2019                      10.30 - 12.30 Wednesday 5 Feb 2020                      10.30 - 12.30 Wednesday 27 May 2020                      10.30 - 12.30	11.30 - 12.00