



**ethics, transparency
& audit panel**
Building public trust in policing and fire and rescue



ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 11 December 2019

Conference Room 1, Block 7 Police HQ

Agenda - Police & Crime

Start at 10.30 Main meeting

1	Declaration of interests, apologies, minutes & actions of the meeting held on the 23 October 2019 Bob Simpson Chair of ETAP	10.30 - 10.40
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies	10.40 - 11.00
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	11.00 - 11.05
4.	i. MTFS update ii. Treasury Management David Greensmith Director of Finance	11.05 - 11.25
5.	Internal Auditors i. Progress 2019/20 ii. Fleet Utilisation report iii. Key Financial Controls iv. Contract Management – Boeing (Governance arrangements) Angela Ward Senior Manager RSM Risk Assurance Services LLP	11.25 - 11.55
6.	External Auditors i. Quarterly Sector – Quarter 3 update Jason Burgess Assistant Manager Ernst & Young LLP	11.55 - 12.00
7.	AOB For information only – Two RSM reports - Dates of next meetings: Wednesday 5 February 2020 10.30 - 12.30 Wednesday 27 May 2020 10.30 - 12.30 Wednesday 29 July 2020 10.30 - 12.30	