

Agenda - Police & Crime

Start at 10.30

1	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on the 11 December 2019 Bob Simpson Chair of ETAP	10.30 - 10.45
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - David Davies iii. Partnership Report – an overview of the report	10.45 - 10.55
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	10.55 - 11.00
4.	Expenses, Gifts & Hospitality reports David Greensmith SCO Director of Finance	11.00 - 11.10
5.	Expenses, Gifts & Hospitality reports John Bloomer Force Chief Finance Officer	11.10 - 11.20
6.	i. Budget 2020/21 and MTFS ii. Treasury Report iii. Capital Strategy iv. Reserves Policy David Greensmith SCO Director of Finance	11.20 - 11.50
7.	Internal Auditors i. Progress Report ii. Savings Programme iii. Follow Up Data Quality Niche Implementation (Governance) iv. Client Briefing 01.20 – Internal Audit Code of Practice v. Internal Audit plan 2020/21 (Draft) Daniel Harris Partner/Head of Internal Audit RSM Auditors	11.50 - 12.20
8.	External Auditors i. External Audit Plan 2019/20 ii. Quarterly Sector – Quarter 4 update Helen Henshaw Associate Partner	12.20 - 12.30
9.	AOB - Dates of next meetings: Wednesday 27 May 2020 10.30 - 12.30 Wednesday 29 July 2020 10.30 - 12.30 Wednesday 28 October 2020 10.30 - 12.30	