

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 28 October 2020

Virtual meeting held on MS Teams

Agenda - Police & Crime

Start at 10.30

1	Declaration of interests, apologies, minutes & actions of the meeting held on the 27 May 2020 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Thematic Reviews - Jane King (verbal update)	10.35 - 10.45
3.	Police, Fire and Crime Panel (verbal update) Sue Finney ETAP member	10.45 - 10.50
4.	Presentation to include a summary of: - i. Staffordshire Police Final Statement of Accounts 2019/20 ii. Group Statement of Final Accounts 2019/20 John Bloomer Force Chief Finance Officer David Greensmith SCO Director of Finance	10.50 - 11.10
5.	External Auditors IS260 Audit Findings Helen Henshaw EY External Auditors	11.10 - 11.30
6.	Force Annual Governance Statement (Final) Deb Wilne Force Governance, Planning & Policy Manager	11.30 - 11.40
7.	SCO Annual Governance Statement (Final) Victoria Farrar SCO Head of Governance and Assurance	11.40 - 11.50
8.	MTFS update John Bloomer Force Chief Finance Officer David Greensmith SCO Director of Finance	11.50 - 12.10

9.	Internal Auditors <ul style="list-style-type: none"> i. Progress report ii. Collaboration Report (also on the Fire meeting agenda) iii. Governance Report Angela Ward, Senior Manager RSM Auditors	12.10 - 12.25
10.	AOB Dates of next meetings: Wednesday 9 December 2020 Wednesday 10 February 2021 Wednesday 26 May 2021	12.25 - 12.30