

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Friday 19 October 2018 - 13.30 -15.30

Conference Room 7, Block 7 Police HQ

### Agenda - Police & Crime

1.	Declaration of interests, apologies, minutes & actions of the meeting held on the 25 July 2018 Bob Simpson Chair of ETAP	13.30 -13.35
2.	Deputy Chair's feedback reports i. Finance Panel ii. Thematic Reviews Alan Edwards & David Davies Deputy Chairs	13.35 - 13.45
3.	Police, Fire and Crime Panel (verbal feedback) Sue Finney ETAP member	13.45 - 13.50
4.	Governance Highlight Report Deb Wilne Force Corporate Gov & Dev Officer	13.50 - 14.00
5.	Half year Treasury Management Strategy Update Report, including Draft Capital Strategy and Minimum Revenue Provision Jane Heppel Interim Director of Finance PCC	14.00 – 14.15
6.	Medium Term Financial Strategy Update including Reserves Strategy update (circulated after agenda) Jane Heppel Interim Director of Finance PCC	14.15-14.45
7.	Internal Auditors i. Finance Management Audit ii. Risk Management Audit iii. Progress Report & Overall Report Angela Ward Senior Manager RSM	14.45 – 15.05
8.	External Auditors i. Annual Audit letter 2017/18 ii. Qtr. 2 Sector Update Jason Burgess Assistant Manager EY	15.05 - 15.20
9.	AOB	15.20 - 15.30
	Dates of next meetings: Monday 10 Dec 2019                      10.30 - 12.30 Wednesday 23 Jan 2019                10.30 - 12.30 Wednesday 27 March 2019              10.30 -12.30  <b>PLEASE NOTE THESE MEETINGS ARE RECORDED AND AVAILABLE ON THE SC's WEBSITE</b>	