



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



ETHICS, TRANSPARENCY AND AUDIT PANEL

26 June 2025

Location: **Room 2**, Staffordshire Fire and Rescue, Pirehill, Stone,
Staffordshire ST15 0BS.

DRAFT Agenda – Fire & Rescue

Start time 10.30 – 12.30

1.	Declaration of interests, apologies, minutes & actions. Any updates since the last meeting held on 25 February 2025 Chris Key Chair of ETAP	10.30 -10.35
2.	Questions from members of the public	10.35 -10.40
3.	Internal Auditors i. Draft Annual Audit Opinion Report 2024/25 ii. Final Audit Plan 2025/26 – For Information iii. Progress Report iv. Key Financial Controls v. Capital Framework Louise Davies RSM Associate Director Dan Harris RSM Partner	10.40 -11.10
4.	External Auditors i. Staffordshire Fire Auditor's Annual Report 2023-24 ii. Audit Plan 2024/25 Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	11.10 -11.25
5.	i. Draft Statutory Accounts 2024/25 including: Draft Annual Governance Statement. ii. Going Concern Assessment 2024-25 David Greensmith FARS Director of Finance	11.25 -11.50

6.	Update on Estates David Greensmith FARS Director of Finance	11.50 – 12.05
7.	Deputy Chairs Feedback i. Finance Panel - Emma Christmas ii. Ethics & Review – Craig Brown	12.05 – 12.15
8.	AOB Date and time of the next meeting Thursday 25 September 2025 10:30 – 12:30	12.15 – 12.20