

ETHICS, TRANSPARENCY AND AUDIT PANEL

Thursday 5 December 2024

Location: Conference Room 1, Staffordshire Fire and Rescue, Pirehill, Stone,
Staffordshire ST15 0BS.

DRAFT Agenda – Fire & Rescue

Start time 14.00 – 16.00

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| 1. | Results from the ETAP Chairs Election December 2024 Victoria Jones SCO Director of Governance and Assurance | 14:00 –14.05 |
| 2. | Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Thursday 26 September 2024 Bob Simpson Chair of ETAP | 14.05 - 14.10 |
| 3. | Questions from members of the public | 14.10 - 14.15 |
| 4. | Update from the Chief Fire Officer Rob Barber | 14.15 - 14.30 |
| 5. | Deputy Chairs Feedback i. Finance Panel Update ii. Ethics & Review Update | 14.30 - 14.40 |
| 6. | MTFS Update Papers David Greensmith Director of Finance | 14.40 -15.00 |
| 7. | Internal Auditors i. Progress report ii. Sustainability Strategy Review iii. IT Cyber Risk Management iv. HR – Absence Management Angela Ward RSM Associate Director | 15.00 -15.30 |
| 8. | External Auditor Update Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner | 15.30– 15.45 |

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| 9. | AOB Date and time of the next meetings Tuesday 25 February 2025 10.30 - 12.30 Monday 16 June 2025 14.00 – 16.00 | 15.45- 15.50 |
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