

ETHICS, TRANSPARENCY AND AUDIT PANEL

Tuesday 25 February 2025

Location: Conference Room 1, Staffordshire Fire and Rescue, Pirehill, Stone,

Staffordshire ST15 0BS.

Agenda – Fire & Rescue

Start time 10.30 – 12.30

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| 1. | Declaration of interests, apologies, minutes & actions. Any updates since the last meeting held on 5 December 2024 Chris Key Chair of ETAP | 10.30-10.35 |
| 2. | Questions from members of the public | 10.35-10.40 |
| 3. | Verbal Update from Deputy Chief Fire Officer – i. Fire Reform Glyn Luznyj Deputy Chief Fire officer | 10.40-10.50 |
| 4. | Internal Auditors i. Internal Audit Strategy 2025-26 ii. Progress report iii. Global Internal Audit Standard amendments from April 2025 Louise Davies Associate Director RSM | 10.50-11.15 |
| 5. | External Auditors Update on the Opinion 2023-24 Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner | 11.15-11.30 |
| 6. | Fire Governance Report Glyn Luznyj Chief Fire Officer | 11.30-11.45 |
| 7. | Precept reports including- i. Revenue Budget Report incl. MTFs & Precept ii. Capital Strategy Report and Capital Programme iii. Reserves Strategy Update iv. Treasury Management Strategy David Greensmith FARS Director of Finance | 11.45-12.00 |
| 8. | Deputy Chairs Feedback i. Finance Panel - Emma Christmas ii. Ethics & Review – Craig Brown | 12.00-12.10 |

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| 9. | AOB Date and time of the next meetings Monday 16 June 2025 14:00 – 16:00 | 12.10-12.15 |