

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Date: **Tuesday 10 June 2025**

Location: Staffordshire Fire HQ, Meeting Room 1

DRAFT Agenda - Police & Crime

**Start time 10.00 – 12.00**

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on 26 February 2025  Chris Key Chair of ETAP	10.00 – 10.05
2.	Questions from members of the public	10.05 – 10.10
3.	Update from the Chief Constable	10.10 – 10.20
4.	Internal Auditors  i. Draft Annual Report 2024/25 ii. Progress Report iii. Key Financial Controls  Dan Harris Partner Louise Davies Associate Director RSM Auditors	10.20 – 10.45
5.	External Auditors  i. Staffordshire PFCC & CC Auditor Completion Report 2023-24 ii. Audit Plan 2024/25  Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	10.45 – 10.55

6.	<p>Presentation to include a summary of</p> <ul style="list-style-type: none"> <li>i. DRAFT Staffordshire Police Statement of Accounts 2024/25</li> <li>ii. DRAFT Group statement of Accounts 2024/25</li> </ul> <p>John Bloomer Force Director of Resources Assistant Chief Officer</p>	10.55 – 11.15
7.	<p>Force DRAFT Annual Governance Statement 2024/25</p> <p>Verbal Update from John Bloomer Force Director of Resources Assistant Chief Officer</p>	11.15 – 11.25
8.	<p>SCO FINAL DRAFT Annual Governance Statement 2024/25</p> <p>Louise Clayton SCO Chief Executive</p>	11.25 – 11.35
9.	<p>SCO Verbal Update</p> <p>Louise Clayton SCO Chief Executive</p>	11.35 – 11.40
10.	<p>Deputy Chair's feedback</p> <ul style="list-style-type: none"> <li>i. Finance Panel Papers Verbal Update – Emma Christmas</li> <li>ii. Ethics &amp; Review Report – Craig Brown</li> </ul>	11.40 – 11.50
11.	<p>AOB</p> <p>Date and time of the next meeting:</p> <p>Wednesday 24 September 2025 10.30 – 12.30</p>	11.50 – 11.55