



## ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 4 December 2024

Location: Conference Room 1, Staffordshire Police HQ, Block 7, Weston Road

Staffordshire, ST18 0YY.

Agenda - Police & Crime

### Start time 10.30 – 12.30

1.	Results from the ETAP Chairs Election December 2024 Victoria Jones SCO Director of Governance and Assurance	10.30-10.35
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 25 September 2024 Bob Simpson Chair of ETAP	10.35-10.40
3.	Questions from members of the public	10.40-10.45
4.	Written update from the Chief Constable Presented by John Bloomer Force Director of Resources	10.45-10.55
5.	Deputy Chair's feedback i. Finance Panel Update ii. Ethics & Review Update	10.55-11.10
6.	Presentation to include a summary of: i. MTFS Update John Bloomer Force Director of Resources	11.10-11.30
7.	Internal Auditors i. Progress Paper Angela Ward Audit Manager RSM Auditors	11.30-11.45
8.	External Auditors Audit Completion Report 2022/23 Hassan Rohimun EY Associate Partner	11.45-12.05
9.	External Auditors Update on Statutory Accounts/Audit 2023/24 Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	12.05-12.20
10.	AOB i. Date and time of the next meetings Wednesday 26 February 2025 – 10.30 – 12.30 Tuesday 10 June 2025 10:00 – 12:00	