

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 25 May 2022

Conference Room 2 - Staffordshire Police HQ

Agenda – Fire & Rescue

Start time 10.30 -11.30

1.	Annual Election to the ETAP posts: - i. Chair ii. Deputy Chair - Finance Panel iii. Deputy Chair - Thematic Reviews Victoria Farrar, SCO Head of Governance and Assurance	10.30 - 10.35
2	i. Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 16 February ii. Chair's Annual Report for ETAP	10.35 - 10.45
3.	Deputy Chairs Feedback i. Finance Panel – Temporary Chair Bob Simpson - report ii. Reviews Fire Update - Jane King - report	10.45 - 10.55
4.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	10.55 - 11.00
5.	Governance Highlight Report Glynn Luznyj, Deputy Chief Fire Officer	11.00 - 11.10
6.	Internal Auditors i. Annual Reports 2021.22 ii. Plan 2022.23 Angela Ward Senior Audit Manager RSM	11.10 - 11.20
7.	External Auditors (Joining on Teams) External Audit plan 2021.22 Mark Stocks Partner, Head of Public Sector Assurance, Audit Sarah Jassal Public Sector, Audit Manager Grant Thornton	11.20 - 11.30
8	AOB Dates of next meetings: 26 July 2022 28 Sept 2022	11.30