

ETHICS, TRANSPARENCY AND AUDIT PANEL

Tuesday 27 February 2024

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

Staffordshire ST15 0BS.

Agenda – Fire & Rescue

Start time 10.30 -12.30

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Thursday 23 November 2023 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Questions from members of the public	10.35 - 10.40
3.	Update from Chief Fire Officer	10.40 - 10.55
4.	Deputy Chairs Feedback <ul style="list-style-type: none"> i. Finance Panel Report - Emma Christmas ii. Ethics & Review Report - Jane King iii. PFCC Election Group Report - Jane Barr 	10.55 - 11.05
5.	Precept reports including: - <ul style="list-style-type: none"> 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	11.05 - 11.20
6.	Fire Governance Report Rob Barber Chief Fire Officer	11.20 - 11.30
7.	Internal Auditors <ul style="list-style-type: none"> i. Progress Paper ii. Risk Management iii. Audit Plan 2024/25 Daniel Harris Partner RSM Auditors	11.30 - 11.45

8.	External Auditors Final Audit Findings Report 2022/23 Jim McLarnon Director Audit Grant Thornton	11.45 - 12.00
9.	External Auditors Audit Plan 2023/24 Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	12.00 -12.15
10.	AOB Date and time of the next meetings Thursday 30 May 2024 10.30 – 12.30 Tuesday 23 July 2024 10.30 -12.30	12.15 - 12.30