

ETHICS, TRANSPARENCY AND AUDIT PANEL

Thursday 26 September 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 Wednesday 19 June 2024 Bob Simpson Chair of ETAP	10.30- 10.35
2.	Questions from members of the public	10.35- 10.40
3.	Update from Deputy Chief Fire Officer Glynn Luznyj	10.40 -10.55
4.	Deputy Chairs Feedback i. Finance Panel (no update due) ii. Ethics & Review	10.55-11.00
5.	i. Fire Gifts, Hospitality Report ii. Going Concern Assessment 2023/24 David Greensmith Director of Finance	11.00 -11.20
6.	Fire Governance Report Glynn Luznyj Deputy Chief Fire Officer	11.20 -11.35
7.	Internal Auditors i. Progress report ii. Procurement iii. Protection Activity Angela Ward Associate Director	11.35 -12.00
8.	External Auditors Audit Findings report Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	12.00 - 12.15

9.	AOB Date and time of the next meetings Thursday 5 December 2024 10.30 -12.30 Tuesday 25 February 2025 10.30 - 12.30 Wednesday 28 May 2025 10.30 - 12.30	12.15- 12.30
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