

ETHICS, TRANSPARENCY AND AUDIT PANEL

Tuesday 26 July 2022

Conference Room 1 - Staffordshire Police HQ

Agenda – Fire & Rescue

Start time 14.00 – 15.30

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 25 May 2022 Chair Bob Simpson	14.00-14.05
2.	Deputy Chairs Feedback <ul style="list-style-type: none"> i. Finance Panel – Emma Christmas – no update ii. ERP Fire Update - Jane King - report 	14.05-14.10
3.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	14.10-14.15
4.	<ul style="list-style-type: none"> i. Unaudited Draft SCO Fire and Rescue Authority Accounts 2021.22 including AGS statement ii. Going Concern Assessment 2021.22 David Greensmith SCO Director of Finance	14.15-14.55
5.	Internal Auditors Progress Report Angela Ward Senior Audit Manager RSM Auditors	14.55-15.15
6.	AOB Dates of next meetings: 31 October 10.30 -12.00 23 November 2022 14.00 - 15.30	15.15-15.30