

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Monday 31 October 2022

Conference Room 2 - Staffordshire Police HQ

Agenda – Fire & Rescue

### **Start time 10.00 -12.00**

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 26 July 2022 Bob Simpson Chair of ETAP	10.00 - 10.05
2.	Deputy Chairs Feedback i. Finance Panel - Emma Christmas (verbal feedback) ii. Reviews Fire Update - Jane King (verbal feedback)	10.05 - 10.15
3.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	10.15 - 10.20
4.	Fire Expenses, Credit cards, Gifts and Hospitality Report David Greensmith Director of Finance	10.20 - 10.30
5.	Governance Report Glynn Luznyj Deputy Chief Fire Officer	10.30 - 10.45
6.	Audited Statement of Accounts 2021.22 including Annual Governance Statement David Greensmith Director of Finance	10.45 - 11.15
7.	Internal Auditors i. Progress Report ii. Community Safety Plan iii. Immediate Detriment Framework iv. PFI Contract Management Angela Ward Senior Audit Manager RSM	11.15 - 11.30
8.	External Auditors Audit Findings report Mark Stocks Partner, Head of Public Sector Assurance, Audit Sarah Jassal Public Sector, Audit Manager Grant Thornton	11.30 - 11.45

9.	AOB Dates & times of next meetings: Wednesday 22 February 2023 14.00 - 15.30 Wednesday 24 May 2023 14.00 - 15.30	11.45 - 12.00
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