

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 22 February 2023
Conference Room 2 - 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 Monday 31 October 2022 Bob Simpson Chair of ETAP	14.00 - 14.05
2.	Deputy Chairs Feedback i. Finance Panel - Emma Christmas ii. Ethics & Review report - Jane King	14.05 - 14.15
3.	Police, Fire and Crime Panel Bob Simpson Chair of ETAP	14.15 - 14.20
4.	Precept reports including: - i. Budget and MTFS ii. MTFS Supplementary Report iii. Capital Strategy iv. Reserves Strategy v. Treasury Management Strategy David Greensmith FARS Director of Finance	14.20 - 14.50
5.	Internal Auditors i. Progress Report ii. Financial Controls - Pension Arrangements iii. Financial Controls - Freedom of Information request (FOI) Angela Ward Audit Manager RSM Auditors	14.50 - 15.05
6.	Verbal update Sarah Jassal Public Sector Audit Manager, Grant Thornton UK LLP	15.05 - 15.15
7	AOB Dates & times of next meetings: Wednesday 24 May 2023 14.00 - 15.30 Wednesday 26 July 2023 14.00 - 15.30 Wednesday 27 September 2023 14.00 – 15.30	15.15 - 15.30