

**ETHICS, TRANSPARENCY AND AUDIT
PANEL**

Wednesday 24 May 2023

Conference Room 2 - Staffordshire Police HQ

Agenda – Fire & Rescue

Start time 14.00 – 15.30

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| 1. | Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 22 February 2023 Bob Simpson Chair of ETAP | 14.00 - 14.05 |
| 2. | Questions from members of the Public | |
| 3. | Deputy Chairs Feedback i. Finance Panel - Emma Christmas ii. Ethics & Review report - Jane King | 14.05 - 14.15 |
| 4. | Statutory Accounts 2022/23 verbal update FARS Final Draft Annual Governance Statement 2022/23 David Greensmith FARS Finance Director | 14.15 - 14.30 |
| 5. | Internal Auditors i. Annual Report 2022/23 ii. Cyber Risk Assessment iii. Follow Up iv. Payroll v. Annual Plan 2023/24 Daniel Harris Partner Angela Ward Audit Manager RSM Auditors | 14.30 - 15.00 |
| 6. | External Auditors Audit plan 2022/23 Sarah Jassal Public Sector, Audit Manager Jim McLarnon Grant Thornton | 15.00-15.15 |
| 7. | AOB | 15.15-15.30 |

Date and time of next ETAP meetings
Wednesday 26 July 10.30 – 12.00
Wednesday 26 July 10.30 – 12.00
Wednesday 22 November 10.30 – 12.00