

## ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 27 September 2023  
Conference Room 2 - Staffordshire Police HQ  
Agenda – Fire & Rescue

### **Start time 14.00 – 15.30**

1.	Update from the Chief Fire Officer	14.00 - 14.15
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 27 July 2023 Bob Simpson Chair of ETAP	14.15 - 14.20
3.	Questions from members of the Public	14.20- 14.30
4.	Deputy Chairs Feedback i. Finance Panel – verbal update - Emma Christmas ii. Ethics & Review – verbal update - Jane King	14.30 - 14.45
5	FARS Governance Report Rob Barber Chief Fire Officer	14.45 - 15.00
6.	Internal Auditors i. Progress paper ii. Focus on Fraud iii. Emergency Services Benchmarking Report 2022/23 Angela Ward Audit Manager RSM Auditors	15.00 - 15.15
7.	External Auditors i. Final Statutory Audit of Accounts 2022/23 update ii. VFM report update Sarah Jassal Public Sector, Audit Manager Jim McLarnon, Audit Director Grant Thornton	15.15 -15.30
8.	AOB	15.30

**Date and time of next ETAP meetings**  
Thursday 23 November 2024 11.30 – 13.00  
Tuesday 27 February 2024 10.30 – 12.00  
Thursday 30 May 2024 10.30 – 12.00