

ETHICS, TRANSPARENCY AND AUDIT PANEL

Thursday 23 November 2023

Location: Team

Agenda – Fire & Rescue

Start time 11.30 – 13.00

1.	Update from Chief Fire officer	11.30 – 11.45
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 27 September 2023 Bob Simpson Chair of ETAP	11.45 – 11.50
3.	Questions from members of the Public	11.50 - 12.00
4.	Deputy Chairs Feedback i. Finance Panel report - Emma Christmas ii. Ethics & Review report - Jane King	12.00- 12.15
5.	i. Medium Term Financial Strategy (MTFS) update report ii. Staffordshire Fire and Rescue Annual Assurance Statement 2022/23 David Greensmith FARS Finance Director	12.15 -12.30
6.	Internal Auditors i. Progress Report ii. Whistleblowing Report iii. Driving Training Report Daniel Harris Partner RSM Auditors	12.30 -12.45
7.	External Auditors i. Draft Audit Findings report 2022/23 ii. Auditor's Annual Report on Value for Money 2022/23 Jim McLarnon Director Audit Grant Thornton	12.45 -13.00
7.	AOB Date and time of the next meetings Tuesday 27 February 2024 10.30 – 12.30 Thursday 30 May 2024 10.30 – 12.30 Tuesday 23 July 2024 10.30 -12.30	