

ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 16 February 2022

Conference Room 1 - Staffordshire Police HQ

Agenda – Fire & Rescue

Start time 14.00 – 15.15

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 27 Oct 2021 Bob Simpson Chair of ETAP	14.00 - 14.05
2.	Deputy Chairs Feedback <ul style="list-style-type: none"> i. Finance Panel - Alan Edwards – verbal update ii. Reviews Fire Update - Jane King - report 	14.05 - 14.10
3.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	14.10 - 14.15
4.	Precept reports including: - <ul style="list-style-type: none"> i. Budget and MTFS ii. Capital Strategy iii. Reserves Strategy iv. Treasury Management Strategy David Greensmith FARS Director of Finance	14.15 - 14.35
5.	Internal Auditors <ul style="list-style-type: none"> i. Progress Report ii. Payroll iii. IT Strategy iv. Key Financial Controls v. Business Continuity Angela Ward Senior Audit Manager RSM	14.35 -14.55
6.	External Auditors Value for Money Statement Mark Stocks Partner, Head of Public Sector Assurance, Audit Grant Thornton	14.55 – 15.10

7.	AOB Dates of next meetings: 25 May 2022 26 July 2022 28 Sept 2022	15.10 - 15.15