| Theme/issue        | ETAP action/findings                             | Timing/next steps  |
|--------------------|--|--|
| The work of the    | Since the last public                            | We continue to operate in line with our  |
| Panel              | ETAP meeting in                                  | annual workplan. Our meeting in May was  |
| complements that   | February the Ethics and                          | the final one under the current structure,                                       |
| of the ETAP        | Review Panel has met                             | with no future ERP meetings scheduled in   |
| Finance Panel and  | once, on 20 <sup>th</sup> May                    | their current format. The new Joint Audit  |
| has strengthened   | 2025.  | & Risk Committee is to replace the current                                       |
| ETAP's focus on    | 2023.  | ETAP, which will take effect in July 2025.`                                      |
| ethics and         | Reports on all reviews                           |  |
| transparency.      | completed to date are                            | In line with our current workplan, our   |
| cranoparency.      | available on the SCO                             | May meeting focused exclusively on FARS,   |
| We continue to use | website.   | with no Force or SCO items:  |
| ERP meetings to    | Website.   | With his refer of see items.   |
| improve members'   |  | - FARS Head of Prevention and  |
| depth of           |  | Protection presented to us and   |
| understanding of   |  | discussed the Falls and Home From  |
| policies and       |  | Hospital initiatives.  |
| procedures in the  |  | - FARS Head of Response presented to   |
| Force, FARS and    |  | us and discussed:  |
| SCO.               |  | o 3-person crewing.  |
|                    |  | <ul><li>Grenfell Phase 2.</li></ul>  |
|                    |  | G G.G.N.G.I. I. N.G.G Z.   |
|                    |  | These updates were comprehensive and   |
|                    |  | gave the panel assurance in the quality of                                       |
|                    |  | the work FARS is undertaking in these  |
|                    |  | areas. The panel will follow-up on   |
|                    |  | progress in future sessions of the Joint   |
|                    |  | Audit and Risk Committee.  |
|                    |  |  |
|                    |  | The Finance Director was due to join ERP   |
|                    |  | to provide an update on Estates -  |
|                    |  | unfortunately, they couldn't join us on  |
|                    |  | this occasion but an update will be  |
|                    |  | provided at the next public ETAP FARS  |
|                    |  | meeting in June 2025.  |
| Progress on        | At the last ETAP public                          | The third follow up stage to the CISP  |
| Progress on        | At the last ETAP public                          | The third follow-up stage to the CISP  |
| reviews and other  | meeting we discussed                             | review, focussing on the work of the   |
| work since last    | following up on CISP in                          | fourth CISP set up more recently, on the   |
| ETAP meeting       | the SCO's office,                                | use of Strip Search. This was originally scheduled to be undertaken in November- |
|                    | following a review we                            |  |
|                    | carried out over a year                          | December 2024, then was pushed back to June 2025 due to unforeseen               |
|                    | ago. We'd written a ToR for this and shared with | circumstances. Due to the transformation   |
|                    | SCO in December 2024.                            | of ETAP into the new Joint Audit & Risk  |
|                    | SCO III Decellinel 2024.                         | Committee, and dissolution of the  |
|                    |  | separate ERP, the written review has been  |
|                    | <u> </u>   | separate LNF, the written review has been  |

|   | We also discussed at<br>February ETAP<br>following up with FARS<br>on 3-crewing, Falls,<br>Home from Hospital,<br>Grenfell, and Shared<br>Estates.  | paused. We will review what, if any, follow-up is required when the new Joint Audit & Risk Committee is in place from July 2025 onwards.  As noted above, FARS were able to provide delegates to our May ERP meeting to cover the topics outlined, which was welcomed by ERP.  |
|---|---|--|
| Current/future reviews and work programme | Current ERP activities – what this looks like for new Joint Audit & Risk Committee.  FARS follow-ups from last ERP – 3-crewing staff survey, update on Grenfell progress, Estates strategy. | As noted above, the ERP in its current guise will cease to exist.  Following our ERP session on 20 <sup>th</sup> May, it was acknowledged the value in the work that ERP have done in being able to carry out "deep dives" on pertinent topics, whilst recognising that retaining such a sub-panel is inefficient.  We therefore agreed that as the new Joint Audit & Risk Committee, moving forward we will be reviewing how we are able to incorporate the pertinent work from ERP into the new Joint Audit & Risk Committee in an effective and efficient way.  There were some follow-ups from the ERP session on 20 <sup>th</sup> May that will need to be picked up in future Joint Audit & Risk Committee sessions. |

Craig Brown ERP chair