



ETHICS, TRANSPARENCY AND AUDIT PANEL

Wednesday 28 February 2024

Location: Conference Room 1, Staffordshire Police HQ, Block 7, Weston Road

Staffordshire, ST18 0YY.

Agenda - Police & Crime

Start time 10.30 – 12.30

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 22 November 2023 Bob Simpson Chair of ETAP	10.30- 10.35
2.	Questions from members of the public i. 1 question received.	10.35- 10.40
3.	Update from the Chief Constable	10.40 -10.55
4.	Deputy Chair's feedback i. Finance Panel Report - Emma Christmas ii. Ethics & Review Report - Jane King iii. PFCC Election Group Report - Jane Barr	10.55- 11.05
5.	Precept reports including: - i. Budget and MTFS ii. Capital Strategy iii. Reserves Strategy iv. Treasury Management Strategy Katharine Ross SCO Finance Director John Bloomer Force Director of Resources	11.05- 11.20
6.	Force Governance Report Deb Wilne Governance, Planning and Policy Manager	11.20- 11.30
7.	SCO Governance Report Victoria Jones Director of Governance and Assurance	11.30 -11.40
8.	Internal Auditors i. Progress Paper ii. Management Action tracking iii. Finance Systems	11.40- 12.00

	Dan Harris Partner Angela Ward Audit Manager RSM Auditors	
9.	External Auditors i. Update on closure of 2020/21 & 2021/22 accounts ii. Update on Statutory External Audits 2022/23 Hassan Rohimun EY Associate Partner	12.00- 12.15
10.	External Auditors Audit Plan 2023/24 Azola Dudula Azets Manager Paul Grady Azets Key Audit Partner	12.15- 12.30
11.	AOB Date and time of the next meetings Friday 31 May 2024 10.30 – 12.30 Wednesday 24 July 2024 10.30 -12.30	12.30