



**ethics, transparency
& audit panel**
Building public trust in policing and fire and rescue



ETHICS, TRANSPARENCY AND AUDIT PANEL

Tuesday 29 March 2022

Conference Room 1 - Staffordshire Police HQ

Agenda - Police & Crime

Start time 10.30 – 12.00

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 16 February 2022 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Chief Constable's update Emma Barnett Deputy Chief Constable	10.35 - 10.45
3.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Ethics & Review - Jane King	10.45 - 10.55
4.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	10.55 - 11.00
5.	Internal Auditors i. Progress Report ii. Management Action (Follow up report) iii. SCO Risk Management iv. Estates Management v. Action plan 2022/23 Angela Ward Senior Audit Manager RSM	11.00 - 11.20
6.	External Auditors Update Neil Harris EY Associate Partner	11.20 - 11.45
7.	AOB Date of next meetings: 25 May 2022 26 July 2022 28 Sept 2022	11.45 - 12.00