

10.30 – 12.20 approx.

1.	Update from the Deputy Chief Constable – Emma Barnett	10.30 - 10.40
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 25 May 2022 Chair Bob Simpson	10.40 - 10.45
3.	Deputy Chair's feedback reports i. Finance Panel - Emma Christmas – no update ii. ERP update – Jane King - report	10.45 - 10.50
4.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	10.50 - 10.55
5.	SCO Gifts and Hospitality Report period ending 31 March 2022 David Greensmith SCO Director of Finance	10.55 - 11.05
6.	i. Summary of Accounts 2021.22 ii. Unaudited Chief Constable Statement of Accounts 2021.22 iii. Unaudited OPCC Statement of Accounts 2021.22 iv. Going Concern 2021.22 David Greensmith SCO Director of Finance John Bloomer Force Chief Finance Officer	11.15 - 11.45
7.	Draft Annual Governance Statement 2021.22 Victoria Farrar - SCO Head of Governance and Assurance	11.45 - 11.50
8.	Draft Annual Governance Statement 2021.22 Deb Wilne - Force Governance, Planning and Policy Manager	11.50 - 11.55
9.	Internal Auditors Progress Report Angela Ward Senior Audit Manager RSM Auditors	11.55 - 12.05
10	External Auditors (Joining on Teams) Neil Harris EY Associate Partner	12.05 - 12.15
11	Force Gifts and Hospitality Reports period ending 31 March 2022 John Bloomer Force Chief Finance Officer	12.15- 12.20

12.	AOB Date of next meeting: Wednesday 28 September 10.30 - 12.30 Wednesday 23 November 10.30 - 12.30	
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