

10.30 – 12.00

1.	Update from the Chief Constable – Emma Barnett on behalf of the Chief Constable	10.30 -10.40
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 26 July 2022 Bob Simpson Chair of ETAP	10.40 -10.50
3.	Deputy Chair's feedback reports i. Finance Panel - Emma Christmas ii. Ethics & Review - Jane King	10.50 -11.00
4.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	11.00 -11.10
5.	Internal Auditors i. Progress report ii. Benchmarking report Angela Ward Audit Manager RSM Auditors	11.10 -11.20
6.	External Auditors Hassan Rohimun EY Associate Partner	11.20 -11.30
7.	AOB Dates & times of next meetings: Wednesday 23 November 2022 10.30 - 12.30 Wednesday 22 February 2023 10.30 - 12.30 Wednesday 24 May 2023 10.30 - 12.30	11.30 -12.00