

10.30 – 12.00

1.	Update from the Chief Constable	10.30 -10.40
2.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 28 September 2022 Bob Simpson Chair of ETAP	10.40 -10.45
3.	Deputy Chair's feedback i. Finance Panel - Emma Christmas - No Finance Panel meetings held since the last report ii. Ethics & Review report - Jane King	10.45 -10.50
4.	Police, Fire and Crime Panel (verbal feedback) Bob Simpson Chair of ETAP	10.50- 10.55
5.	Chief Constable's Governance Highlight Report Deb Wilne Force Governance, Planning and Policy Manager	10.55 -11.10
6.	SCO Governance Highlight Report Victoria Farrar SCO Head of Governance and Assurance	11.10 -11.25
7.	Medium Term Financial Strategy update David Greensmith SCO Director of Finance	11.25 -11.40
8.	Internal Auditors i. Progress report ii. Freedom of Information iii. Corporate Resourcing Unit Angela Ward Audit Manager RSM Auditors	11.40 -11.50
9.	External Auditors External plan 21.22 Hassan Rohimun EY Associate Partner	11.50 -12.00
10	AOB Dates & times of next meetings: Wednesday 22 February 2023 10.30 - 12.30 Wednesday 24 May 2023 10.30 - 12.30	