

**Start time 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 23 November 2022. Bob Simpson Chair of ETAP	10.40- 10.45
3.	Deputy Chair's feedback i. Finance Panel - Emma Christmas 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.	Precept reports including: - i. Budget and MTFS ii. Capital Strategy iii. Reserves Strategy iv. Treasury Management Strategy David Greensmith SCO Finance Director Emma Cranidge Force Deputy Chief Finance Officer	10.55- 11.30
6.	Internal Auditors i. Pay Progression Standard Report ii. Health & Safety (H&S) Employer Responsibilities iii. Progress report Angela Ward Audit Manager RSM Auditors	11.30- 11.50
7.	External Auditors Verbal update on the 2021.22 Internal Audit Hassan Rohimun EY Associate Partner	11.50- 12.00
8.	AOB Dates & times of next meetings: Wednesday 24 May 2023 10.30 - 12.00 Wednesday 26 July 2023 10.30 - 12.00 Wednesday 27 September 2023 10.30 - 12.00	