



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



**ETHICS, TRANSPARENCY AND  
AUDIT PANEL**

Wednesday 26 July 2023  
Conference Room 2 - Staffordshire

Police HQ

Agenda - Police & Crime

**Start time 10.30 – 12.30**

1.	Update from the Chief Constable	10.30- 10.40
2.	<ul style="list-style-type: none"> <li>i. Declaration of interests, apologies, minutes &amp; actions and any updates since the last meeting held on Wednesday 24 May 2023.</li> <li>ii. Chairs Annual report up until 31 March 2023</li> </ul> Bob Simpson Chair of ETAP	10.40- 10.45
3.	Questions from members of the Public	10.45- 10.50
4.	Deputy Chair's feedback <ul style="list-style-type: none"> <li>i. Finance Panel verbal update - Emma Christmas</li> <li>ii. Ethics &amp; Review verbal update - Jane King</li> </ul>	10.50- 11.00
5.	Going concern Assessment 2022/23 John Bloomer Force Director of Resources Assistant Chief Officer David Greensmith SCO Director of Resources	11.00-11.15
6.	SCO Gifts and Hospitality Report up to 31 March 2023 David Greensmith SCO Director of Finance	11.15- 11.25
7.	Force Gifts and Hospitality Report up to 31 March 2023 John Bloomer Force Director of Resources Assistant Chief Officer	11.25- 11.35
8.	External Auditors - verbal updates only <ul style="list-style-type: none"> <li>i. ISA260 and VFM 2020/21</li> <li>ii. ISA260 and VFM 2021/22</li> <li>iii. External Audit Plan 2022/23</li> </ul> Hassan Rohimun EY Associate Partner	11.35- 12.00
9.	Internal Auditors <ul style="list-style-type: none"> <li>i. Final Annual report 2022/23</li> <li>ii. Progress report</li> <li>iii. Firearms Licensing</li> </ul> Angela Ward Audit Manager RSM Auditors	12.00- 12.15
10.	AOB Date and time of the next meetings Wednesday 27 September 10.30 – 12.30	12.15 -12.30