



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



**ETHICS, TRANSPARENCY AND  
AUDIT PANEL**

Wednesday 27 September  
Conference Room 2 - Staffordshire

Police HQ

Agenda - Police & Crime

**Start time 10.30 – 12.30**

1.	Update from the Deputy Chief Constable	10.30- 10.45
2.	i. Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 26 July 2023. Bob Simpson Chair of ETAP	10.45- 10.50
3.	Questions from members of the Public	10.50- 11.00
4.	Deputy Chair's feedback i. Finance Panel update Emma Christmas ii. Ethics & Review report Jane King	11.00- 11.15
5.	SCO Governance Report Victoria Farrar	11.00-11.15
6.	Force Governance Report Deb Wilne Force Governance, Planning and Policy Manager	11.15- 11.30
7.	Internal Auditors i. Progress report ii. Focus on Fraud iii. Emergency Services Benchmarking Report 2022/23 Angela Ward Audit Manager RSM Auditors	11.30- 11.45
8.	External Auditor Statutory Accounts 2021/22 Annual Report Hassan Rohimun EY Associate Partner	11.45- 12.00
9.	AOB Date and time of the next meetings Wednesday 22 November 2023 10.30 – 12.30 Wednesday 28 February 2024 10.30 – 12.30 Wednesday 31 May 2024 10.30 – 12.30	12.00- 12.15