



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



## **ETHICS, TRANSPARENCY AND AUDIT PANEL**

Wednesday 16 February 2022

Conference Room 1 - Staffordshire Police HQ

Agenda - Police & Crime

### **Start time 10.30 - 12.30**

1.	Declaration of interests, apologies, minutes & actions and any updates since the last meeting held on Wednesday 27 Oct 2021 Bob Simpson Chair of ETAP	10.30 - 10.35
2.	Deputy Chair's feedback reports i. Finance Panel - Alan Edwards ii. Ethics & Review - Jane King	10.35 - 10.45
3.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	10.45 - 10.50
4.	Precept reports including: - i. Budget and MTFS ii. Capital Strategy iii. Reserves Strategy iv. Treasury Management Strategy David Greensmith SCO Finance Director John Bloomer Force Chief Finance Officer	10.50 - 11.20
5.	Internal Auditors i. RSM's Conformance with the ISA Standards and Codes of Practice (January 2022) ii. Progress Report iii. Governance iv. Key Financial Controls v. Expenses Angela Ward Senior Audit Manager RSM	11.20 - 11.50
6.	External Auditors (verbal update - via Teams) Neil Harris EY Associate Partner	11.50 - 12.00
7.	AOB	12.00 - 12.30

	Date of next meetings:	
	29 March 2022	
	25 May 2022	
	26 July 2022	
	28 Sept 2022	