

14.00 – 15.15

1.	Update from the Chief Constable - Chris Noble	14.05 - 14.15
2.	<ul style="list-style-type: none"> i. Declaration of interests, apologies, minutes & actions of the meeting held on the 29 March 2022 ii. Chair's Annual Report for ETAP 	14.15 - 14.20
3.	Deputy Chair's feedback reports <ul style="list-style-type: none"> i. Finance Panel - Bob Simpson ii. Ethics & Review - Jane King 	14.20 - 14.30
4.	Police, Fire and Crime Panel (verbal feedback) Emma Christmas ETAP member	14.30 - 14.35
5.	CC Governance Highlight Report Deb Wilne Force Governance, Planning and Policy Manager	14.35 - 14.45
6.	SCO Governance Highlight Report Victoria Farrar SCO Head of Governance and Assurance	14.45 - 14.55
7.	Internal Auditors <ul style="list-style-type: none"> i. Pensions - Injury Award ii. Safer Streets Funding Grants iii. Governance (Force) iv. Annual Report Daniel Harris, Head of Internal Audit Angela Ward Audit Manager RSM Auditors	14.55 - 15.05
8.	External Auditors Neil Harris EY Associate Partner	15.05 - 15.15
9.	AOB Date of next meeting: Wednesday 26 July 10.30 - 12.30 Wednesday 28 September 10.30 - 12.30 Wednesday 23 November 10.30 - 12.30	